

**M02000000 2854**

Law Offices

**COKER & FEINER**

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Richard G. Coker, Jr., P.A.  
Rod A. Feiner

September 17, 2002

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900007847459--1  
-09/19/02--01039--017  
\*\*\*160.00 \*\*\*160.00

Re: Ice Cream Dream, LLC

Dear Sir or Madame:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office and our firm's check in the amount of \$160.00 to cover the filing fee, designation of registered agent, certified copy and certificate of status.

If anything further is required, please do not hesitate to call our office. Thank you for your assistance in this regard.

Very truly yours,

  
**RICHARD G. COKER, JR.**  
For the Firm

RGC:fj  
Enc.

cc: Mr. Dennis Burris (w/enc.)

SECY.STATE.L01

789, 644, 671

W02-27671  
9/26/02  
MST



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 24, 2002

RICHARD G. COKER, JR  
644 SOUTHEAST 5TH AVENUE  
FORT LAUDERDALE, FL 33301-3104

SUBJECT: ICE CREAM DREAM, LLC  
Ref. Number: W02000027671

We have received your document for ICE CREAM DREAM, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 602A00054143

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Ice Cream Dream, LLC  
(Name of foreign limited liability company)
2. State of Indiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 35-2117183  
(FEI number, if applicable)
4. August 17, 2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1314 East Las Olas Boulevard, Suite 151  
Fort Lauderdale, FL 33301  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
Dennis Burris  
1314 East Las Olas Boulevard, Suite 151  
Fort Lauderdale, FL 33301
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Food service

Dennis L. Burris  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Dennis Burris  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Ice Cream Dream, LLC

2. The name and the Florida street address of the registered agent and office are:

Dennis Burris

(Name)

1314 East Las Olas Boulevard, Suite 151

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33301

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

Dennis R. Burris

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

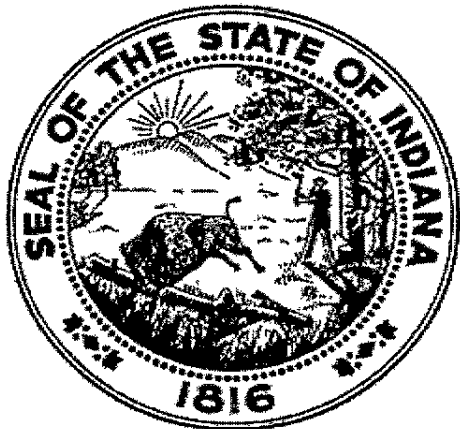
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

**ICE CREAM DREAM, LLC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on August 17, 2000, and was in existence or authorized to transact business in the State of Indiana on August 20, 2002.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
City of Indianapolis, this Twentieth day of August, 2002.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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