

MD20000002837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

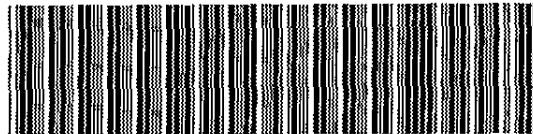
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MARGARET A. MENDUNI
M. LANE STEPHENS

OCTOBER 29, 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TSUNAMI OF PALM BEACH, LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HAROLD F. X. PURNELL, ESQ.
RUTLEDGE, ECENIA, PURNELL & HOFFMAN, P.A.
215 S. MONROE STREET, SUITE 420
TALLAHASSEE, FLORIDA 32301

****PLEASE CALL FOR PICK-UP 681-6788****

For further information concerning this matter, please call:

SUZANNE YOUNG at 850 681-6788

Enclosed is a check made payable to the Department of State in the amount of \$125.00 (\$100 filing fee for Application and \$25 for Designation of Registered Agent.)

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TALLAHASSEE, FLORIDA

Call when
Ready

**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. TSUNAMI OF PALM BEACH, LLC
(Name of foreign limited liability company)
2. STATE OF DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3727035 → 22-3727035
(FEI number, if applicable)
4. DECEMBER 13, 2000
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. ESTIMATED OPENING DATE OF NOVEMBER 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 289 SPRING STREET
NEW YORK, NY 10013
(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:

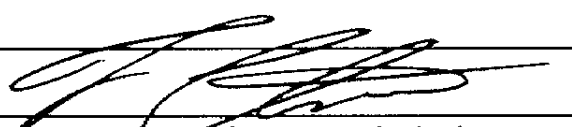
FACT Holdings PB, LLC

289 SPRING STREET

NEW YORK, NY 10013

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: RESTAURANT



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.)

Frank A. C. Bione

Typed or printed name of signee

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SECRETARY OF STATE
ALBANY, NY 12242
FLORIDA

APPROVED
AND
FILED

**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:

TSUNAMI OF PALM BEACH, LLC d/b/a TSUNAMI

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

Shamw Abbas Dipilla
(Name)

651 Okeechobee Blvd.
Florida street address (P.O. Box NOT ACCEPTABLE)

W Palm Beach FL 33401
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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.

Shamw Abbas Dipilla
(Signature)

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TSUNAMI OF PALM BEACH, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3206322 8300

AUTHENTICATION: 2054039

020657693

DATE: 10-25-02