

MO200002935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

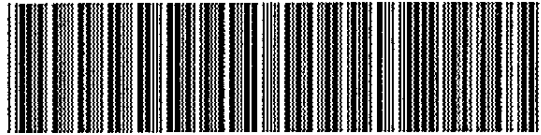
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789, 644, 671

Office Use Only

W02-3304



500008634285

10/30/02--01088--002 **160.00

FILED
02 NOV -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

C. ANDREW HARRELL JR.
POST OFFICE DRAWER 3889
GULF SHORES, AL 36547-3889

SUBJECT: SHRIMP BASKET OF FLORIDA, L.L.C.
Ref. Number: W02000031304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV - 6 AM 8:45

FILED

We have received your document for SHRIMP BASKET OF FLORIDA, L.L.C. 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: 202A00059796

LAW OFFICES OF
HERBERT & HARRELL LLC
1544 WEST 2ND STREET, SUITE 110
REPLY TO
POST OFFICE DRAWER 3888
GULF SHORES, ALABAMA 36547-3889
TELEPHONE (251) 968-4764
FAX (251) 968-7955

JULE R. HERBERT JR., P.C.
jherbert@gulftel.com

C. ANDREW HARRELL, JR.
aharrell@gulftel.com

October 28, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: SHRIMP BASKET OF FLORIDA, L.L.C.

Gentlemen:


My firm represent the above referenced limited liability company. Shrimp Basket of Florida L.L.C., is a limited liability company organized under the laws of the State of Alabama. My client wishes to open a business in Florida for the purpose of running a restaurant. The location of the business will be 14600 Perdido Key Drive, Pensacola, Florida, 32507.

Please find enclosed the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent and Certificate of Existence regarding the above referenced limited liability company, along with a check in the amount of \$160.00 to cover all fees associated with this matter.

If you have any questions or concerns regarding this matter, please call.

With best regards, I am

Sincerely,


C. Andrew Harrell, Jr.
For the Firm

CAH/jm

FILED
02 NOV -6 AM 8:15
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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. Shrimp Basket of Florida, L.L.C.
(Name of foreign limited liability company)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 73-1658439
(FEI number, if applicable)
4. September 24, 2002
(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. 4521 Coral Circle, Gulf Shores, AL 36542
(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:

Shrimp Basket, Inc., 301 Gulf Shores Pkwy, Gulf Shores, AL 36542
David P. Cahoon, 621 Ft. Morgan Rd., Gulf Shores, AL 36542

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: To conduct restaurant business and to transact all lawful business for which limited liability companies may be organized under Florida statutes.

Pres. of Shrimp Basket, Inc.
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.)

Edwin J. Spence
Typed or printed name of signee

FILED
02 NOV -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Shrimp Basket of Florida, L.L.C.

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

Kathy Strickland

(Name)

701 Bay Cliff

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

Gulf Breeze, FL 32561

(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.

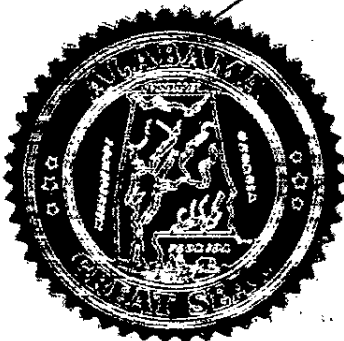
Kathy Strickland
(Signature)

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

FILED
02 NOV -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporate records on file in this office disclose that Shrimp Basket of Florida, L.L.C. organized in the office of the Judge of Probate of Baldwin County on September 24, 2002. I further certify that the records do not disclose that said Shrimp Basket of Florida, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 9, 2002

Date


Jim Bennett

Secretary of State