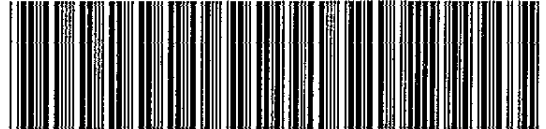


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FILED  
2003 JAN 30 PM 12:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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W003-443

(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:

Office Use Only

# EMILY'S VENTURES LLC

1858 Bridgewater Dr.  
Lake Mary, FL 32746

FILED

03 JAN 30 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 2, 2002

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

To Whom It May Concern:

Enclosed please find an application for registration to transact business in Florida along with the original certificate of existence issued by the state of Delaware and payment for registration. Please transmit the attached documentation and notify us at the above address when registration is complete.

Thank you for your assistance in this matter!

Sincerely,



James Skalko



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

FILED

03 JAN 30 PM 12: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 7, 2003

JAMES SKALKO  
1858 BRIDGEWATER DR.  
LAKE MARY, FL 32746

SUBJECT: EMILY'S VENTURES LLC  
Ref. Number: W03000000443

We have received your document for EMILY'S VENTURES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete box 9.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 303A00000740

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

FILED

03 JAN 30 PM 12:51

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:

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1. EMILY'S VENTURE LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06-1652487  
(FEI number, if applicable)
4. September 27, 2002  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. SEPTEMBER 30, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1858 BRIDGEWATER DRIVE  
LAKE MARY, FL 32746  
(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:

JAMES SKALKO

1858 BRIDGEWATER DRIVE

LAKE MARY FL 32746

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  
FRANCHISING & ROYALTIES

[Signature]  
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.)

JAMES SKALKO

Typed or printed name of signee

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

FILED  
03 JAN 30 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

EMILY'S VENTURE LLC

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

JAMES A. SKALKO

(Name)

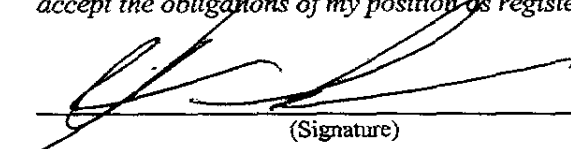
1858 BRIDGEWATER DRIVE

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

LAKE MARY, FL 32746

(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.*

  
(Signature)

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

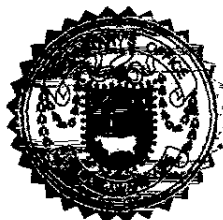
# Delaware

PAGE 1

*The First State*

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03 JAN 30 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMILY'S VENTURES, 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-FIRST DAY OF NOVEMBER, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3573799 8300

AUTHENTICATION: 2103681

020718479

DATE: 11-21-02