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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Boynton Bread, LLC (Name of foreign limited liability company) (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual January 21, 2003 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") No business transacted as of this date. (Date first transacted business in Florida, (See sections 608,501, 608,502, and 817,155, F.S.) 7. 2414 North Woodlawn Suite 201 Wichita KS 67220 (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: See attached 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 a retail food business pursuant to Agreements with Panera, LLC. 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.)

Typed or printed name of signee

William J. Walsh, Jr., President

#### MANAGERS OF BOYNTON BREAD, LLC

H. Roger Karolick 2414 N. Woodlawn #201 Wichita KS 67220

Larry F. Payne 2414 N. Woodlawn #201 Wichita KS 67220

Dale E. Wiggins 2414 N. Woodlawn #201 Wichita KS 67220 William J. Walsh, Jr. 2414 N. Woodlawn #201 Wichita KS 67220

Albert J. Kirk 2414 N. Woodlawn #201 Wichita KS 67220

Kenneth R. Miller 2414 N. Woodlawn #201 Wichita KS 67220



# 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:	
Boynton Bread, LLC	
2. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	DIVISION D3 JA
(Name)	JAN 29
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c/o C T Corporation System, 1200 South Pine Island Road	王 800
Florida street address (P.O. Box NOT ACCEPTABLE)	AHII: 13
Plantation FL 33324	ు ి్గ
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)

J. L. Miles-Asst. Secy.

\$ 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 KANSAS

OFFICE OF SECRETARY OF STATE RON THORNBURGH



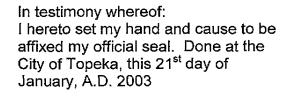
## To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

#### I FURTHER CERTIFY THAT

BOYNTON BREAD, LLC

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 21<sup>st</sup> day of January, A.D. 2003 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.





RON THORNBURGH SECRETARY OF STATE