Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0383

: M. BURR KEIM COMPANY Account Name

Account Number : Il9990000242

Phone

: (215)563-8113

Fax Number

: (215)977-9386

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	REIGN LIMITED LIA STEAK QUAK	DILITI COMPA	_ TA X
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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: STEAK QUAKE L.L.C. (Name of foreign limited liability company) Pennsylvania (Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized) 4. 12-23-2002 perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") date of authorization (Date first transacted business in Florida. (See sections 608,501, 608,502, and 817,155, F.S.) 1705 North American Street Philadelphia, PA 19122 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here wy 9. The name and usual business addresses of the managing members or managers are as follows: Ted Kanellopoulos, 1705 North American Street Philadelphia, PA 19122 10. Attached is an original certificate of existence, no more than 90 days old, duly authersicated 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:

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 parjury that the facts stated herein are true.)

Typed or printed name of signee

to operate a sandwich shop

Ted Kanellopoulos

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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:	
_	STEAK QUAKE L.L.C.	 ,
2.	The name and the Florida street address of the registered agent and office are:	
	Constantine Bomis (Name)	
	7542 University Blvd., Unigold Shopping Center,	Space 27-28
	Florida street address (P.O. Box NOT ACCEPTABLE)	
	Winter Park _{FL} 32792	
	(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.

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\$ 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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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

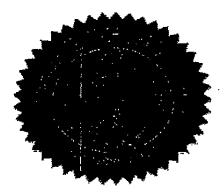
FEBRUARY 14, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT.

STEAK QUAKE, L.L.C.

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Bufin Rows

ACTING
Secretary of the Commonwealth

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