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#### TASTY ENTERTAINMENT, LLC 1770 N. W. 64<sup>TH</sup> STREET **SUITE 500** FT. LAUDERDALE, FL 33309

T:954-938-0400, F: 954-938-2005

February 18, 2003

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

To Whom it May Concern,

Enclosed please find our check #2281 (from Ginsburg Enterprises, Inc.) in payment for the various fees required to register our company with the State of Florida.

We are paying \$160.00 for the: \$100.00 Filing Fee for Application; \$25.00 Designation of Registered Agent; \$30.00 Certified Copy; and \$5.00 Certificate of Status.

The following completed forms are included: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; Certificate of Designation of Registered Agent/Registered Office.

We have included an original Delaware issued Certificate of Existence, dated February 13, 2003.

We have also included a preaddressed Federal Express envelope for your use.

If you require further information you may contact either myself or Chet Rosenbaum at the above listed telephone number.

Thank you in advance for your attention to this application.

Sincerely

Steven Ginsburg, Member Tasty Entertainment, LLC

### 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: 3. 74-3072429
(FEI number, if applicable) er the law of which foreign limited liability transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) TO NW 64tH ST. 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: STEVEN GINSBURG 1770 NEW 64th ST #500 FELAUNTABHIE FL. 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: **fromote** VARIOUS MEMBER 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.)

STEVEN GINSBURG

Typed or printed name of signee

## 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.

TASTY ENTERTAINMENT, LLC	Z <sub>C</sub>
2. The name and the Florida street address of the registered agent and office are:	O3 FEB
STEVEN GINSBURG	SCE IN
(Name)	1 9: 2
1770 NW 64 <sup>St</sup> St. #500 Florida street address (P.O. Box NOT ACCEPTABLE)	22
Ft. LAUSENDAIEFL 33309	
(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)

1. The name of the Limited Liability Company is:

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

# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TASTY ENTERTAINMENT, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2003.



Varriet Smith Hindson
Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 2258731

DATE: 02-13-03