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(City/State/Zip/Phone #)

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(Business Entity Name)

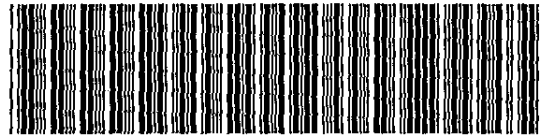
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TALLAHASSEE, FLORIDA

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June 2, 2003

VIA FEDERAL EXPRESS
SAME DAY SERVICE REQUESTED

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: **ROMA RESTAURANTS, LLC**
Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced limited liability company for filing. Kindly file same and return **two (2)** Certificates of Status to my attention in the Federal Express envelope provided herein.

Enclosed herewith please find a check in the amount of \$135.00 made payable to "Florida Department of State" to cover the fee(s) for the foregoing services and an original Certificate of Existence issued from the State of Delaware for the limited liability company.

Please process this request as soon as practicable.

Thank you for your anticipated cooperation in this matter.

Very truly yours,


Thomas A. Bartolozzi

TAB/cak
Enclosures

MADISONSMALLWOOD\ROMA\DIV OF CORP FLORIDA QUALIFICATION APP

FILED
03 JUN -3 PM 3:54
SECRETARY OF STATE
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. Roma Restaurants, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. May 30, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 3, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))
7. 510 Ocean Drive, #308, Miami Beach, Florida 31339
(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:

Horace Madsion - Manager, 510 Ocean Drive, #308, Miami Beach, FL 31339

Solomon Smallwood - Manager, 510 Ocean Drive, #308, Miami Beach, FL 31339

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 and bar services.


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.)

Horace Madison, Manager

Typed or printed name of signer

FILED
03 JUN -3 PM 3:51
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:

Roma Restuarants, LLC

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

Horace Madison

(Name)

510 Ocean Drive, #308

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

Miami

FL 31339

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN - 3 PM 3:54

FILED

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)

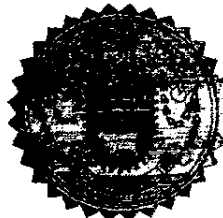
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROMA RESTAURANTS, 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 THIRTIETH DAY OF MAY, A.D. 2003.



3664431 8300

030357903

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2445270

DATE: 05-30-03