# M0300000371

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PICK-UP		MAIL
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Certified Copies	_ Certificates of	Štatus
Special Instructions to	Filing Officer:	
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The Law Office of Robert J. Kanjian 301 Clematis St. Suite 203 West Palm Beach, Florida 33441

Admitted in MD, DC, & FL

Office (561) 835-0592 Facsimile (561) 835-8133

July 10, 2003

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 O3 JUL 14 AM 9: 45

To Whom It May Concern:

Please find enclosed the Application by Foreign LLC for authorization to transact business for QMG MIDWAY, LLC. Please also find a check in the amount of \$125.00 to pay for the filing of the application. If you have any questions regarding this request, please feel free to call my office.

lobert J. Kanjian (<del>361)-835-</del>0592

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

#### IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

١.	QMG MIDWAY, LLC	-	
	(Name of foreign limited liability company)	<u> </u>	
	Kentucky (Jurisdiction under the law of which foreign limited liability company is organized) 3. <u>37-1465990</u> (FEI number, if applicable)		
ł.	April 22, 2003 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	<u> </u>	**
),	1000 qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 5		
<i>י</i> .	2509 Plantside Drive	27	1
	Louisville, Kentucky 40299		
	(Street address of principal office)	1	
•	If limited liability company is a manager-managed company, check here	U	Ĩ
•	The name and usual business addresses of the managing members or managers are as follows:		
	Neighborhood Restaurant Group, LLC		-
	2509 Plantside Drive	-	
	Louisville, Kentucky 40299	-	ہے۔ محمد آجا
		-	
		=	

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

Signature of a member of 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.) Christopher N. Harding, President of Managing Member

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.

1. The name of the Limited Liability Company is:	No.	03	
QMG MIDWAY, LLC	<b>₽</b> ₽	Ju	ata ·
2. The name and the Florida street address of the registered agent and office are:	ASSEE, F	, 14 AM	
Robert J. Kanjian	35	1:6	U I
(Name)	IDA A	ັກ	
301 Clematis Street, Suite 203 Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)	ž.,	. · ·	
West Paim Beach, FL 33401 (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.





## John Y. Brown III Secretary of State

### **Certificate of Existence**

I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### QMG MIDWAY, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is April 22, 2003.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 22<sup>nd</sup> day of April, 2003.

Jnown,III

JOHN Y. BROWN III Secretary of State Commonwealth of Kentucky BWeber/0558675