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ATTORNEYS AT LAW

MELANIE A. ALLEN

Direct: 601.973.8738 E-mail: mallen@brunini.com 1400 Trustmark Building

248 East Capitol Street 248 East Capitol Street

3: OR GORDON GRANTHAM

Jackson, Mississippi 39201

(1912-1986)

Telephone: 601.948.3101 JOHN M. GROWER GEORGE P. HEWES, III Facsimile: 601.960.6902.

September 8, 2003

Florida Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE:

SDI of Bayshore Gardens, LLC

SDI of Plant City, LLC

Dear Sir or Madam:

Enclosed you will find two checks in the amount of \$160.00 each and an original with copy of the following items in connection with the above:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Certificate of Designation of Registered Agent/Registered Office; and
- Certificate of Existence issued by the Mississippi Secretary of State.

Please file these and forward a copy to me at your earliest convenience.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC

Melanie A. Allen Legal Assistant

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO 6 TRANSACT BUSINESS IN FLORIDA

	03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;TO:REGISTER A FOREIGN SACT BUSINESS IN THE STATE OF FLORIDA:
1 SDI of Bayshore Gard	ens, LLC
1.	(Name of foreign limited liability company)
2. State of Mississippi	i _3. Applied for
(Jurisdiction under the law of which for company is organized	reign limited liability (FEI number, if applicable)
4 August 4, 2003	ef Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 4, 20	003 usiness in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
Date first transacted by	Isiness in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 425 Christine Drive	; P.O. Box 2 <u>1</u> 28
Ridgeland, MS 39158	
	(Street address of principal office)
8. If limited liability company is a	manager-managed company, check here
	dresses of the managing members or managers are as follows:
Ronald G. McClain,	P.O. Box 2128, Ridgeland, MS 39158
	
	stence, no more than 90 days old, duly authenticated by the official having custody of records in it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a of the translator must be submitted.)
11. Nature of business or purposes	to be conducted or promoted in Florida:
own and operate rest	aurants
Signature of (In accordance w	a member or an authorized representative of a member. oith section 608.408(3), F.S., the execution of this document constitutes
an affirmation u	nder the penalties of perjury that the facts stated herein are true.)
	RONALD G.M. CLAIN Typed or printed name of signee
	There or britine rights of prefine

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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THE CALLANT OF STATE CALL AHASSEE, FLORIDA

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: SDI of Bayshore Gardens, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Curtis R. Hare (Name)	
6008 14th Street West Florida street address (P.O. Box NOT ACCEPTABLE)	
Bradenton, FL 34207 (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 adjustions of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agenture)

\$ 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 Mississippi

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LE LIGHT OF STATE

Office of the Secretary of State

Eric Clark, Secretary of State Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

SDI OF BAYSHORE GARDENS, LLC

Formed August 4, 2003

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

425 CHRISTINE DR PO BOX 2128 RIDGELAND MS 39158

and that the registered agent at that address is:

RONALD G MCCLAIN

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

A STATE OF STATE OF MILES

Given under my hand and seal of office September 8, 2003

Clark

ERIC CLARK Secretary of State