

M03000003374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

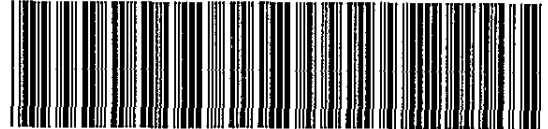
(Document Number)

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MJH

FILED  
03 OCT -2 PM 4:14  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA



Via Airborne  
850-487-6051

October 1, 2003

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

Re: Hallandale Diplomat Bread, LLC

Dear Sir or Madam:

Enclosed is an application to register the above-referenced entity to transact business in Florida. Along with the application I have included a Certificate of Good Standing from the State of Kansas, a Designation of Registered Agent, as well as West Palm Bread, LLC check number 15695 in the amount of \$125.00 as payment in full of the filing fee required for the registration.

Please return to me a letter of acknowledgment as evidence of the filing. If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

Becky Allen  
Legal Assistant

cc: Katherine Kirk, House Counsel

ing.

**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. Hallandale Diplomat Bread, LLC  
(Name of foreign limited liability company)
2. Kansas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for  
(FEI number, if applicable)
4. September 25, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted as of this date.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2414 N. Woodlawn, Suite 201, Wichita KS 67220

(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:

See Attached

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: to conduct a  
retail food business pursuant to Agreements with Panera, LLC.

H. Karolick  
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.)

H. Roger Karolick, Vice President

Typed or printed name of signee

FILED  
03 OCT -2 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **MANAGERS OF HALLANDALE DIPLOMAT BREAD, LLC**

H. Roger Karolick, Vice President  
2414 N. Woodlawn #201  
Wichita KS 67220

William J. Walsh, Jr., President  
2414 N. Woodlawn #201  
Wichita KS 67220

Larry F. Payne, Chairman of the Board  
2414 N. Woodlawn #201  
Wichita KS 67220

Albert J. Kirk, Secretary  
2414 N. Woodlawn #201  
Wichita KS 67220

Dale E. Wiggins, Exec Vice President  
2414 N. Woodlawn #201  
Wichita KS 67220

Kenneth R. Miller, Vice President  
2414 N. Woodlawn #201  
Wichita KS 67220

Other Officers (not managers):

Katherine Kirk, Assistant Secretary  
Alan E. Seiwert, Treasurer

### **MEMBER OF HALLANDALE DIPLOMAT BREAD, LLC**

West Palm Bread, LLC

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

RE: HALLANDALE DIPLOMAT BREAD, LLC

Having been named as registered agent and to accept service of process for the above stated limited liability company, William N. Kirk of Moss, Henderson, Blanton, Lanier, Kretschmer & Murphy, P.A., 817 Beachland Blvd, Vero, Beach, FL 32964, hereby accepts the appointment as registered agent and agrees to act in this capacity. William N. Kirk further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Dated: September 29, 2003

A handwritten signature in black ink, appearing to read 'William N. Kirk', written over a horizontal line.

William N. Kirk  
Moss, Henderson, Blanton,  
Lanier, Kretschmer & Murphy, P.A.

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



*To all to whom these presents shall come, Greetings:*

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

HALLANDALE DIPLOMAT BREAD, LLC

is a regularly and properly organized limited liability company under the laws of the state of Kansas, having filed articles of organization in Kansas on the 25<sup>th</sup> day of September, A.D. 2003 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this 25<sup>th</sup>  
day of September, A.D. 2003

A handwritten signature in cursive script, reading "Ron Thornburgh".

RON THORNBURGH  
SECRETARY OF STATE