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(Requestor's Name)

(Address)

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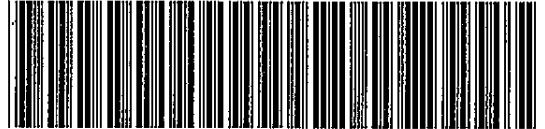
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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GENERAL STATE
DIVISION OF CORPORATIONS

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NORRIS & JOHNSON, P.A.
ATTORNEYS AT LAW
253 N.W. MAIN BOULEVARD
P.O. DRAWER 2349
LAKE CITY, FL 32056-2349

John E. Norris
Guy W. Norris
Leandra G. Johnson

Tel: (386) 752-7240
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September 29, 2003

VIA UPS OVERNIGHT DELIVERY

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida

Gentlepersons:

Enclosed is an Application by MMI Dining Systems, LLC, a Mississippi Limited Liability Company, for authorization to transact business in the State of Florida. Also enclosed is MMI's check in the amount of \$3,305.00 for the application fee, registered agent fee, certified copy fee, as well as past annual fees and penalties for having first transacted business in Florida in August, 2000. ✓

We request that the Department issue a Certified Copy of the Certificate of Status by delivering same to the undersigned registered agent for the LLC at your earliest convenience. ✓

The failure to properly register the company to transact business in Florida was an inadvertent oversight. Therefore, we respectfully request that the penalty for the untimely filing be waived in its entirety, or lowered to the statutorily authorized \$500.00 per year. ✓

Should you require anything further, please advise.

Respectfully submitted,


Guy W. Norris

GWN:sfb
Enclosure

NORRIS & JOHNSON, P.A.
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October 13, 2003

VIA UPS OVERNIGHT DELIVERY

Florida Department of State
ATTN: Ms. Brenda Tadlock
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: MMI Dining Systems, LLC Application by
Foreign Limited Liability Company
for Authorization to Transact Business in Florida

Dear Ms. Tadlock:

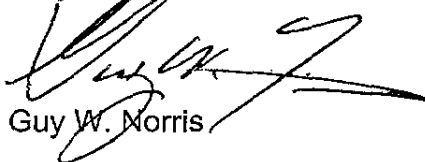
This is to confirm our discussions of Friday, October 10, 2003, regarding the application for Foreign Limited Liability Company filed on behalf of MMI Dining Systems, LLC. As discussed, the Department of State has graciously agreed to substantially reduce the penalty for MMI's failure to timely file the application. To avoid a lengthy refund process, we have enclosed our firm's check #20509 in the amount of \$1,810.00 as a substitute for the check previously presented by MMI for \$3,305.00. ✓

It is our understanding you will return the MMI check to us, together with the Certificate of Status and certified copy of same. ✓

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

With best regards, I am

Very truly yours,


Guy W. Norris

GWN:sfb
Enclosure
cc: Gaines Sturdivant
Via Facsimile

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:

1. MMI Dining Systems, LLC
(Name of foreign limited liability company)

2. Mississippi 3. 64-0839020
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 5, 1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. August 8, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1000 Red Fern Place
Flowood, Mississippi ³⁹²³²~~39208~~
(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:

Gaines P. Sturdivant - 1000 Red Fern Place, Flowood, MS ³⁹²³²~~39208~~

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Dining Services Management

Gaines P. Sturdivant
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.)
Gaines P. Sturdivant

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:

MMI Dining Systems, LLC

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

Guy W. Norris

(Name)

253 NW Main Blvd.

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

Lake City,

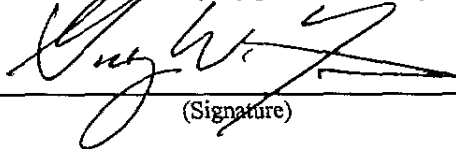
FL 32055

(City/State/Zip)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

State of Mississippi

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:

MMI DINING SYSTEMS, LLC

Formed May 5, 1998

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:

1000 RED FERN PL FLOWOOD MS 39208
PO BOX 16087
JACKSON MS 39236-6807

and that the registered agent at that address is:

GAINES P STURDIVANT

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.



Given under my hand
and seal of office
July 21, 2003

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State