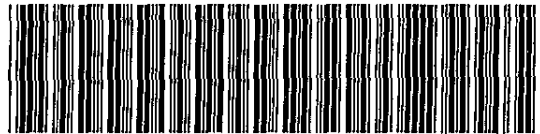


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DEPT. OF STATE
TALLAHASSEE, FLORIDA



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AL 11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RON R. PENNINGTON

LAW OFFICES
LAWSON, DAVIS, PICKREN & SEYDEL

A LIMITED LIABILITY PARTNERSHIP
2500 MARQUIS TWO TOWER
285 PEACHTREE CENTER AVENUE, N. E.
ATLANTA, GEORGIA 30303

TELEPHONE (404) 588-0505
TELECOPIER (404) 582-8823

October 27, 2003

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03 OCT 29 PM 5:02

CLATE
BARBARA B. CHAKALES
WINSTON A. WARD, III
J. VANCE BURGESS, III
JONATHAN L. NEVILLE
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JOSHUA D. MARKS
ANDREA M. BOOHER

VIA FEDERAL EXPRESS

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

**RE: Fort Walton Moe's, LLC; Application by Foreign Limited Liability
Company for Authorization to Transact Business in Florida**

Dear Sir or Madam:

This firm represents Fort Walton Moe's, LLC (the "Company") with regard to the above-referenced matter. Enclosed please find the following documents:

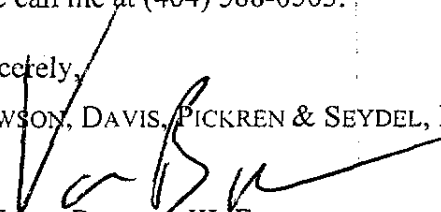
1. Completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Existence; and
3. Filing Fee.

Following your filing and processing of the enclosed documents, please return confirmation of the Company's registration to my attention at the address listed above.

Thank you for your assistance with this matter. If there are any problems with the documentation or you have any questions, please call me at (404) 588-0505.

Sincerely,

LAWSON, DAVIS, PICKREN & SEYDEL, LLP


J. Vance Burgess, III, Esq.

JVB/jdm

Encl.

cc: Mr. John E. Webster (w/o encl.)

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO: 02
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. Fort Walton Moe's, LLC
(Name of foreign limited liability company)

2. Georgia 3. 20-0271709
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 3, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 33265 River Road
Orange Beach, Alabama 36561
(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:

Sherry S. Webster
33265 River Road
Orange Beach, Alabama 36561

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
food and beverage service.

Sherry S. Webster
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.)

Sherry S. Webster
Typed or printed name of signee

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

FILED
03 OCT 29 PM 5:02
TALLAHASSEE, 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:

Fort Walton Moe's, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

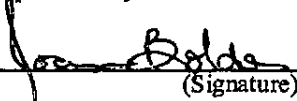
Plantation

FL 33324

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..

C T Corporation System


(Signature)

JOAN BOLDEN

ASSISTANT SECRETARY

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0348410
DATE INC/AUTH/FILED : 09/03/2008
JURISDICTION : GEORGIA
PRINT DATE : 10/20/2008
FORM NUMBER : 211

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OCT 29 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAWSON, DAVIS, PICKREN & SEYDEL, LLP
JOSHUA D. MARKS
285 PEACHTREE CENTER AVE., NE
SUITE 2500
ATLANTA, GA 30303

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

FORT WALTON MOE'S, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031020193907638



Cathy Cox

Cathy Cox
Secretary of State