

MO309900 3750

(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:

855
782, 2821, 471 11/17
JMK

Office Use Only

MO3-30494



700023836137

10/16/03--01044--006 **160.00

FILED

03 NOV - 7 PM 12:58

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2003

JOHN P GRIFFITH
401 E LAS OLAS BLVD #130
FT. LAUDERDALE, FL 33301

SUBJECT: R.W.H. PROPERTIES INCORPORATED LLC
Ref. Number: W03000030494

03 NOV -7 PM 12:58
TALLAHASSEE, FL 32301

FILED

We have received your document for R.W.H. PROPERTIES INCORPORATED LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 203A00057250

FERGUSON CASE
ORR PATERSON &
CUNNINGHAM LLP
ATTORNEYS AT LAW

MICHAEL W. CASE
JOHN C. ORR
WILLIAM E. PATERSON
DAVID L. CUNNINGHAM
LOU CARPIAC

THEODORE J. ENGLAND*
JOSEPH L. STROHMAN, JR.
ROBERT L. GALLAWAY*
DAVID W. TREDWAY
SANDRA M. ROBERTSON

DAVID L. SHAIN
ROBERT B. ENGLAND**
WILLIAM B. SMITH
RAMON L. GUIZAR
GREGORY W. HERRING

DOUGLAS E. KULPER
DAVID B. SHEA**
JAMES Q. McDERMOTT
MARK T. BARNEY
MICHAEL A. VELTHOEN

JACQUELYN K. PHLEGAR
LESLIE A. McADAM
JOLEEN S. KOCHUR
Of Counsel
THOMAS R. FERGUSON

October 6, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
03 NOV -7 PM 12:58
TALLAHASSEE, FL
REGISTRATION SECTION

Attention: Marsha Thomas

Re: Application for Foreign Limited Liability Company for Authorization to
Transact Business in Florida – R.W.H. Properties LLC
Prior Filing: Ref. Number: W03000027469 – R.W.H. Properties Incorporated LLC

Dear Ms. Thomas:

We are attorneys for the applicant, R.W.H. Properties LLC, a California limited liability company (the "Company"). One of the principals of the Company previously attempted to apply for authorization but mistakenly thought the Company was a corporation and used the wrong form. For your reference, a copy of your September 25, 2003 letter regarding the matter is enclosed.

Please also find enclosed a completed Application by Foreign Limited Liability Company as well as a completed Certificate of Designation of Registered Agent/Registered Office. We have also enclosed an original certified copy of Articles of Organization of the Company (certified on July 18, 2003) and a check for \$160.00 to cover the filing fee, designation fee, certified copy and certificate of status.

Once the filing is processed, please return to my attention a letter of acknowledgment along with the certified copy and the certificate of status. As set forth in the Application, the Company will serve as the general partner for one or more limited partnerships which will be transacting business in Florida. Once the Company is authorized to transact business in Florida we intend to immediately file an application for authorization to transact business in Florida for such limited partnership(s).

Registration Section
October 6, 2003
Page Two

Please do not hesitate to contact me if you have any questions or if you need further information.

Very truly yours,

FERGUSON, CASE, ORR, PATERSON
& CUNNINGHAM LLP

By


Ramon L. Guizar

RLG:kj
Enclosures

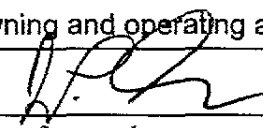
W:\work\RG\Boosum Buddies\Fort Lauderdale\Registration Ltr 10-6-03.wpd

FILED
03 NOV - 7 PM 12:58
TALLAHASSEE, FLORIDA

**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. R.W.H. Properties LLC
(Name of foreign limited liability company)
2. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 73-1673136
(FEI number, if applicable)
4. July 15, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5200 Telegraph Road
Ventura, CA 93003
(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:
Ron L. Hertel - 5200 Telegraph Road, Ventura, CA 93003
John P. Griffith - 401 E. Las Olas Blvd., #130, Ft. Lauderdale, FL 33301
Michael L. Sihilling - 5200 Telegraph Road, Ventura, CA 93003
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: General Partner of
limited partnership(s) owning and operating a sports bar/restaurant.


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.)

John P. Griffith

Typed or printed name of signee

FILED
03 NOV -7 PM 12:58
TALLAHASSEE FLORIDA

**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:

R.W.H. Properties LLC

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

John P. Griffith

(Name)

401 E. Las Olas Blvd., #130

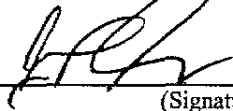
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33301

(City/State/Zip)

FILED
03 NOV - 7 PM 12:59
TALLAHASSEE, FLORIDA

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)



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

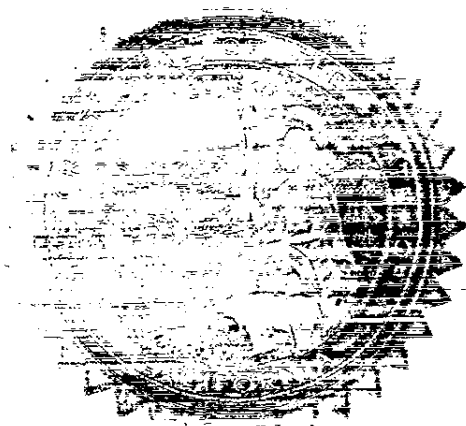
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **15th day of July, 2003**, **R. W. H. PROPERTIES LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 31, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

ts