

M04000000754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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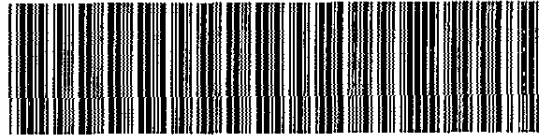
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 FEB 24 PM 4:16
DIVISION OF CORPORATION

FILED
04 FEB 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 457149 4802796
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 125.00

04 FEB 24 AM 8:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 24, 2004

ORDER TIME : 2:18 PM

ORDER NO. : 457149-005

CUSTOMER NO: 4802796

CUSTOMER: Geoffrey A. Bass, Esq.
Feder, Kaszovitz, Isaacson,
23rd Floor
750 Lexington Avenue
New York, NY 10022-1200

FOREIGN FILINGS

NAME: FRESH NATURAL FOOD CAFE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**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

FILED
04 FEB 24 AM 8:27
TALLAHASSEE, FLORIDA

1. FRESH NATURAL FOOD CAFÉ LLC

(Name of foreign limited liability company)

2. DELAWARE

(Jurisdiction under the
law of which foreign
limited liability company
is organized)

3. _____

(FEI number, if applicable)

4. NOVEMBER 3, 2003

(Date of Organization)

5. PERPETUAL

(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. 1930 COLLINS AVENUE, APT. 1124

SUNNY ISLES BEACH, FL 33160

(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:

IAN REISNER

19380 COLLINS AVENUE, APT. 1124

SUNNY ISLES BEACH, FL 33160

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 and purposes to be conducted or promoted in Florida: 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.)

IAN REISNER

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:

Fresh Natural Food Cafe LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

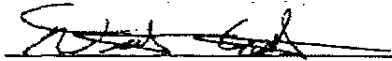
Tallahassee

FL

32301-2607

(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.



(Signature)

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

Delaware

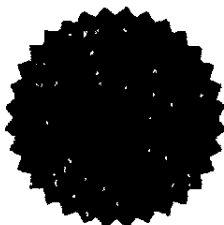
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRESH NATURAL FOOD CAFE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRESH NATURAL FOOD CAFE LLC" WAS FORMED ON THE THIRD DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3722756 8300

AUTHENTICATION: 2948778

040130997

DATE: 02-24-04