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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 10, 2004

F&B FORT LAUDERDALE, LLC 53 NORTH MAIN STREET FREDERICKTOWN, OH 43019

SUBJECT: F&B FORT LAUDERDALE, LLC

Ref. Number: W04000009656

We have received your document for F&B FORT LAUDERDALE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6958.

Letter Number: 304A00016067

Lee Rivers Document Specialist VISION OF CORPORATIONS

#### 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. F & B, FT. LAUDERDALE, LLC	С	
(Name of foreign limit	ted liability company)	
2. Ohio 3.	Jo-0780367 (FEI number, if applicable)	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
4. 02/10/04 5.	Perpetual	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	
6. June 2004		
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		
7. 53 North Main Street	etions 608.501, 608.502, and 817.155, F.S.)	
Fredericktown, OH 43019	22 년주년 55 c <u>공</u> 년	
(Street address of p	principal office)	
8. If limited liability company is a manager-managed company, check here		
	26	
9. The name and usual business addresses of the managing members or managers are as follows:		
William Stachler Box 47 Danville, OH 43014		
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 cath of the translator must be submitted.)		
11. Nature of business or purposes to be conducted or pr	romoted in Florida: Restaurant	
Signature of a member or an author (In accordance with section 608.408(3), F.S., an affirmation under the penalties of perjury William Stachler		
Typed or printed na	ame 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:  F & B, FT. LAUDERDALE, LLC	
2. The name and the Florida street address of the registered agent and office are:	UVISION OF MAR
William W. Ritchie	AR CREAT
(Name)	1 25 PF CO
5152 Northridge Road Apt#302	PH -:
Florida street address (P.O. Box <u>NQT</u> ACCEPTABLE)	ORATIONS 1 1: 26
Sarasota FL 34238	
(City/State/Zip)	<del></del>

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)

### United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show F & B, FT. LAUDERDALE, LLC, an Ohio Limited Liability Company, Registration Number 1433944, was organized within the State of Ohio on January 08, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.

DIVISION OF CORPORATIONS,



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of March, A.D. 2004

**Ohio Secretary of State** 

Quett Cachinell

Validation Number: V200475M1CE34