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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Availability

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Examiner

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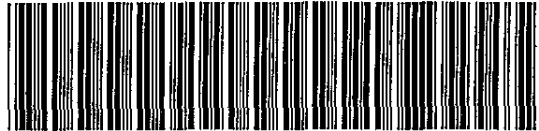
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Acknowledgement

DCC

W. P. Verifier

DCC



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DIVISION OF CORPORATIONS

Cert

BRUNINI

BRUNINI, GRANTHAM, GROWER & HEWES, PLLC
POST OFFICE DRAWER 119, JACKSON, MISSISSIPPI 39205

ATTORNEYS AT LAW

SHARON H. CLARK

Direct: 601.973.8706

E-mail: sclark@brunini.com

1400 Trustmark Building

248 East Capitol Street

Jackson, Mississippi 39201

Telephone: 601.948.3101

Facsimile: 601.960.6902

EDMUND L. BRUNINI
(1911-1992)

R. GORDON GRANTHAM
(1912-1986)

JOHN M. GROWER
GEORGE P. HEWES, III
Of Counsel

February 25, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SDI of Arcadia, LLC

Dear Sir:

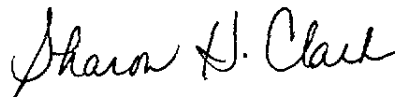
Enclosed please find the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above reference LLC along with our firm's check in the sum of \$130.00 for the following fees:

\$100.00 filing fees
25.00 Designation of Registered Agent
5.00 Certificate of Status

Please return the original documents to me in the enclosed envelope.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC



Sharon H. Clark
Legal Assistant

SHC

Enclosures

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BRUNINI

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EDMUND L. BRUNINI
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R. GORDON GRANTHAM
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JOHN M. GROWER
GEORGE P. HEWES, III
Of Counsel

March 22, 2004

Florida Department of State
Registration Section
Division of Corporations
ATTN: **Diane Cushing**
P.O. Box 6327
Tallahassee, FL 32314

RE: SDI of Arcadia, LLC

Dear Clerk:

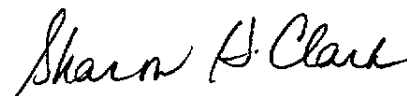
Pursuant to your letter dated March 15, 2004, enclosed please find a copy of your letter along with the **original** Certificate of Good Standing for SDI of Arcadia, LLC.

Please return the filed documents to my attention in the enclosed envelope.

If you have any questions or comments, please give me a call at (601) 973-8706.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC



Sharon H. Clark
Legal Assistant

SHC/

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2004

SHARON H. CLARK
BRUNINI
P.O. DRAWER 119
JACKSON, MS 39205

SUBJECT: SDI OF ARCADIA, LLC
Ref. Number: W04000010236

We have received your document for SDI OF ARCADIA, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 904A00016997

**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. SDI of Arcadia, LLC
(Name of foreign limited liability company)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. January 16, 2004
(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. 425 Christine Drive; Post Office Box 2128
Ridgeland, MS 39158
(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:

Ronald G. McClain; Post Office Box 2128, Ridgeland, MS 39158

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: Own and
operate restaurants

Ronald G. McClain

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.)

Ronald G. McClain

Typed or printed name of signee

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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:

GOI of Arcadia, LLC

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

Curtis R. Hare

(Name)

6008 14th Street West

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

Bradenton,

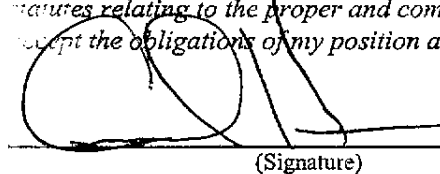
FL 34207

(City/State/Zip)

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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 provision 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.

 Curtis Hare

(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:

SDI OF ARCADIA, LLC

Formed February 25, 2004

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:

425 CHRISTINE DRIVE
RIDGELAND MS 39157

and that the registered agent at that address is:

MCCLAIN, RONALD G.

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
March 19, 2004

Eric Clark

ERIC CLARK
Secretary of State

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SECRETARY OF STATE
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