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AND
FILE

VB
6-11-04

Colorado Restaurants, LLC

2110 West State Road 434
Longwood, Florida 32799

June 4, 2004

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

RE: Business Registration

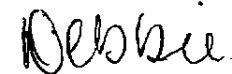
Gentlemen,

Enclosed please find our *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida* for Colorado Restaurants, LLC, along with the Certificate of Designation of Registered Agent and our check in the amount of \$125.00.

Also enclosed is a FedEx waybill in order to return the information to us.

If you should have questions please do not hesitate in giving me a call.

Sincerely yours,



Debbie Merritt

/dlm

AMU
FILED
04 JUN -9 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**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. Colorado Restaurants, LLC
(Name of foreign limited liability company)
2. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1167758
(FEI number, if applicable)
4. January 17, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2110 West SR 434
Longwood, Florida 32779
(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:
Kenissa Hollis
Andrew Revella

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

Kenissa Hollis
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.)

Kenissa Hollis
Typed or printed name of signer

FILED
04 JUN -9 PM 12:46
SECRETARY OF STATE
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:

Colorado Restaurant, LLC

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

Richard Tunquist
(Name)

2110 W. SR 434

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

Longwood FL 32779
(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.

Richard Tunquist
(Signature)

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

04 JUN -9 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/03/2004
REQUEST NUMBER: 04155016
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 01/17/2003
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0440063
JURISDICTION: TENNESSEE

TO:
COLORADO RESTAURANTS, LLC
ATTN: D MERRITT
2300 E LAMAR
ARLINGTON, TX 76006

REQUESTED BY:
COLORADO RESTAURANTS, LLC
ATTN: D MERRITT
2300 E LAMAR
ARLINGTON, TX 76006

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"COLORADO RESTAURANTS, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS NOT BEEN FILED
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/03/04

FROM:
CULINARY KALEIDOSCOPE GROUP LLC
2300 E LAMAR BLVD
ARLINGTON, TX 76006-7412

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003526956
ACCOUNT NUMBER: 00461998



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE