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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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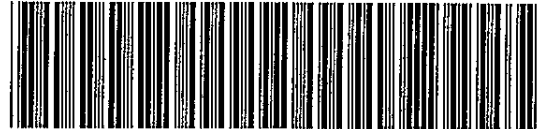
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CIVIL RIGHTS DIVISION



Barbara J. Omerod
Paralegal
704.331.7407
Fax: 704.353.3107
bomerod@kennedycovington.com

August 9, 2004

VIA FEDERAL EXPRESS

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

RE: Jacksonville Dining Concepts, LLC
Our File No. 14284.00221

Dear Madam or Sir:

On behalf of Jacksonville Dining Concepts, LLC, a North Carolina limited liability company (the "Company") desirous of registering as a foreign limited liability company to transact business in Florida I am enclosing a transmittal letter together with our Firm's check for \$160 and the Company's (a) application by foreign limited liability company for authorization to transact business in Florida, (b) certificate of designation of registered agent/registered office and (c) Certificate of Status issued by the North Carolina Secretary of State. Please file the application and send me a certified copy of the Company's registration and certificate of status.

If you have any questions please let me know.

Very truly yours,

Barbara J. Omerod
Paralegal

Enclosures

cc: Paul A. Steffens, Esq.

RECEIVED
DIVISION OF CORPORATIONS
AUG 10 PM 3:06

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jacksonville Dining Concepts, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Barbara J. Omerod-Paralegal

(Name of Person)

Kennedy Covington Lobdell & Hickman, L.L.P.

(Firm/Company)

Hearst Tower-47th FL - 214 North Tryon Street

(Address)

Charlotte, NC 28202

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara J. Omerod

(Name of Person)

at (704) 331-7407

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

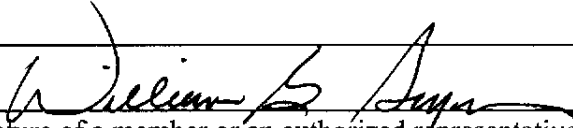
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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. Jacksonville Dining Concepts, LLC
(Name of Foreign Limited Liability Company)
2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FBI number, if applicable)
4. July 30, 2004
(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, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1115 E. Morehead Street, Suite 200
Charlotte, North Carolina 28204-2814
(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:
William G. Seymour, 1115 E. Morehead Street, Suite 200, Charlotte, NC 28204-2814

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 operation



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.)
William G. Seymour, Manager

Typed or printed name of signee

04 AUG 10 PM 3:06
DIVISION OF CORPORATE AFFAIRS

**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:

Jacksonville Dining Concepts, 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

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, Florida Statutes.

Corporation Service Company

By: 

(Signature)

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

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State of North Carolina
Department of The Secretary of State

CERTIFICATE OF EXISTENCE
(Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

JACKSONVILLE DINING CONCEPTS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 30th day of July, 2004, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of July, 2004

Elaine F. Marshall
Secretary of State