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EOREIGN LIMITED LIABILITY COMPANY

Tommy Bahama St. Augustine, LLC

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

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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.

2. The name and	the Florids street address	of the registered agent and office a	161	
	Corporation Service C	onpany .	Es N	
•		(Name)		
	1201 Mays Street	•		
	Florida Street Ad	dress (P.O. Box NOT ACCEPTABLE)	Co .	****
1	Milchassee	FL 32301		7)
•		City/State/Zip	w Z	

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.

By:	Corporation	Service		ui.	
	((Signatus	(1)		

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



I, MARRIET SMITH MINDSON, SECRETARY OF STATE OF THE STATE OF DELAMANE, DO HUMBER CERTIFY "TORGIY BREAKS ST. AUGUSTINE, LLC" IS DULY FORMED UNDER THE LARS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FRUNTY-THIRD DAY OF JULY, A.D. 2004.

AND I DO MAKRY PORTHER CERTIFY THAT THE ARRUAL TAXOS HAVE BEEN PAID TO DATE.

318 4331

3289856 8300 **200**

Warriet Smile Stringer

AUTHENTICATION: 3252442

DASE: 07-23-04

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