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(Business Entity Name)

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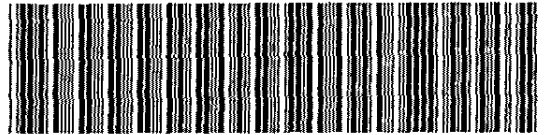
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04 SEP -2 AM 10:35
TALLAHASSEE FLORIDA

W04-31460

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R+M MID-SOUTH RESTAURANTS, 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:

RICHARD D. WHITE
(Name of Person)

R+M MID-SOUTH RESTAURANTS, LLC
(Firm/Company)

P.O. Box 3310

(Address)

VALDOSTA, GA 31604-3310

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD D. WHITE at (229) 561-2557
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2004

RICHARD D. WHITE
R&M MID-SOUTH RESTAURANTS, LLC
P.O. BOX 3310
VALDOSTA, GA 31604-3310

SUBJECT: R&M MID-SOUTH RESTAURANTS, LLC
Ref. Number: W04000031460

We have received your document for R&M MID-SOUTH RESTAURANTS, LLC and your check(s) totaling \$155.00. 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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 104A00050840

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. RyM mid-SOUTH RESTAURANTS, LLC
(Name of Foreign Limited Liability Company)

2. GEORGIA 3. 20-1207476
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/04 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 8/2/04
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. P.O. BOX 3310 VALDOSTA, GA 31604 (MAILING ADDRESS)
1830 WEST HILL AVENUE, VALDOSTA, GA 31601
(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:

RICHARD D. WHITE P.O. BOX 3310 VALDOSTA, GA 31604-3310

MELISSA K. WHITE P.O. BOX 3310 VALDOSTA, GA 31604-3310

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

Richard D. White
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.)

RICHARD D. WHITE
Typed or printed name of signee

FILED
04 SEP -2 AM 10:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

R+M MID-SOUTH RESTAURANTS, LLC

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

RICHARD D. WHITE

(Name)

2833 NORTH MONROE

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE

FL

32303

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.

Richard D. White

(Signature)

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0431319
DATE INC/AUTH/FILED: 05/26/2004
JURISDICTION : GEORGIA
PRINT DATE : 08/27/2004
FORM NUMBER : 211

COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON AND HOLLA
LINDA FOLSOM
P.O. BOX 5437
VALDOSTA, GA 31603

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

R & M MID-SOUTH RESTAURANTS, LLC A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040827122800564




Cathy Cox
Secretary of State