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Florida Department of State Division of Corporations

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FOREIGN LIMITED LIABILITY COMPANY

Taste Buds II LLC

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

IN COMPLIANCE WITH SECTION 602503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limited Liability Company) 2. Indiana (Jurisdiction under the law of which foreign limited liability) (FEI number, if applicable) (FEI number of applicable) (FEI number, if applicable) (FEI number of applicable) (FEI number, if applicable) (FEI number of app	Taste Buds II LLC				_
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(Date of Organization) (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 508.501 & 608.502 F.S. to determine penalty liability) 7. 14300 Clay Terrace Blvd. Suite 269 Carmel, IN 46032 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 2. The name and usual business addresses of the managing members or managers are as follows: Samuel Tancredi, 14300 Clay Terrace Blvd., Suite 269, Carmel, IN 46032 Charles E. Fioretti, 14300 Clay Terrace Blvd. Suite 269, Carmel, IN 46032 Charles E. Fioretti, 14300 Clay Terrace Blvd. Suite 269, Carmel, IN 46032 O. Attached is an original certificate of existence, normore item 90 days old, duly authenticated by the official having custody of records in the purisdiction under the law of which his organized (A photocopy is not acceptable. If the certificate is in a foreign language, a carelation of the certificate under cash of the translator must be submitted) 1. Nature of business or purposes to be conducted or promoted in Florida: Signature of a member of a m	(Jurisdiction under th		•	(FEI number, if applicable)	_
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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.

Tasta Buds II LLC	he Limited Liability Compa						
2. The name and	the Florida street address o	f the registered s	gent and office are:				
_	CT	Corporation System					
		(Name)		 -			
_	.1200 South Fine Island Road						
_	Floride Street Addr	94 (P.O. Box <u>NOT</u>	ACCEPTABLE)				
_	Plantation	FL_	33324				
_		City/Sure/Zip					
liability company a agent and agree to relating to the proj	ed as registered agent and to at the place designated in thi act in this capacity. I furthe per and complete performant position as registered agent of CT Corporation System	s certificate, I her er agree to compl ce of my duties, a	eby accept the appoing with the provisions of all am familiar with	ntment as registered of all statutes and accept the			
By: CANO	Eleval						

\$ 100.00 Filing Fee for Application

5 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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STATE OF INDIANA OWNICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the costodian of the corporate recents, and proper official to execute this certificate.

I further certify that records of this office disclose that

TASTE BUDG II LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 66, 2004, and was in existence or authorized to transact business in the State of Indiana on March 10, 2005.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Wherenf, I have become set my head and affixed the scal of the State of Indiana, at the city of Indianapolia, this Teach Day of March, 2005.

TODD ROKITA, Secretary of State

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