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2005 JUL -8 P 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



900041723019

10/18/04--01042--003 **125.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-38473

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2005 JUL -8 P 12: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2004

BRUCE H. BURKHOLDER, ESQ.
WILES BOYLE BURHOLDER & BRINGARDNER
300 SPRUCE STREET, FLOOR ONE
COLUMBUS, OH 43215

SUBJECT: MITCHELL FISH MARKET OF WESTSHORE, LLC
Ref. Number: W04000038473

We have received your document for MITCHELL FISH MARKET OF WESTSHORE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00059999

**WILES, BOYLE
BURKHOLDER
BRINGARDNER**
Co., LPA
ATTORNEYS AT LAW

300 Spruce Street, Floor One
Columbus, Ohio 43215-1173
Telephone: 614/221-5216
Facsimile: 614/221-5692
www.wileslaw.com

DANIEL G. WILES
JAMES W. WHEELER
JAMES M. WILES
MARK J. SHERIFF
THOMAS E. BOYLE
MICHAEL L. CLOSE*
RICHARD D. BRINGARDNER
DANIEL E. BRINGARDNER
STEVEN P. ELLIOTT

BRUCE H. BURKHOLDER
DALE D. COOK
RICHARD S. GERBER
MARY TEN EYCK TAYLOR
JAY B. EGGSPEHLER**
WILLIAM B. BENSON
SAMUEL M. PIPINO***
C. WILLIAM KLAUSMAN
JAMES M. HUGHES

MARK C. MELKO
KERRY T. BOYLE
CHRISTOPHER G. PHILLIPS
E. ROD DAMSSON
LAUREN S. BRILL

ARTHUR W. WILES
(1906-1989)
THOMAS A. DOUGHER
(1908-1991)

*ADMITTED IN OHIO
AND FLORIDA
**ADMITTED IN OHIO,
NEW YORK AND THE
DISTRICT OF COLUMBIA
***ADMITTED IN OHIO AND PA

FILED

2005 JUL -8 P 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 2004

VIA FEDERAL EXPRESS
OVERNIGHT MAIL

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

Re: Mitchells Fish Market of Westshore, LLC

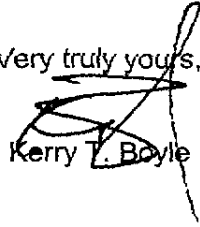
To Whom It May Concern:

Enclosed, please find one completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Full Force and Effect Certificate from the State of Ohio and three copies of the same. Also enclosed, is a check in the amount of \$125.00, for filing costs.

Please file the enclosed, and return any extra time-stamped copies to my office in the enclosed, self addressed stamped envelope.

Thank you for your cooperation in this matter. If you have any questions, please contact my office.

Very truly yours,


Kerry T. Boyle

/rae

Cc: B. Burkholder, Esq.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2005 JUL -8 P 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 11, 2005

BRUCE H. BURKHOLDER, ESQ.
WILES BOYLE BURHOLDER & BRINGARDNER
300 SPRUCE STREET, FLOOR ONE
COLUMBUS, OH 43215

SUBJECT: MITCHELL FISH MARKET OF WESTSHORE, LLC
Ref. Number: W04000038473

We have received your document for MITCHELL FISH MARKET OF WESTSHORE, LLC. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 605A00002039

**WILES, BOYLE,
BURKHOLDER
BRINGARDNER**

Co., LPA

ATTORNEYS AT LAW

300 Spruce Street, Floor One
Columbus, Ohio 43215-1173
Telephone: 614/221-5216
Facsimile: 614/221-5692
www.wileslaw.com

VIA FEDERAL EXPRESS
OVERNIGHT MAIL

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Agnes Lunt

**Re: Mitchells Fish Market of Westshore, LLC
Foreign Application**

Dear Ms. Lunt:

Per my telephone conversation with the Division of Corporations today, enclosed please find the registered agent certificate of designation. If you need any further information regarding the registration of Mitchells Fish Market of Westshore, LLC, please contact my office.

Very truly yours,


Kerry T. Boyle

DANIEL G. WILES
JAMES W. WHEELER
JAMES M. WILES
MARK J. SHERIFF
THOMAS E. BOYLE
MICHAEL L. CLOSE*
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*ADMITTED IN OHIO
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**ADMITTED IN OHIO,
NEW YORK AND THE
DISTRICT OF COLUMBIA

***ADMITTED IN OHIO AND PA

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2005 JUL -8 P 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 2005

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2005 JUL -8 P 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mitchells Fish Market of Westshore, 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:

Bruce H. Burkholder, Esq.
(Name of Person)

Wiles, Boyle, Burkholder & Bringardner
(Firm/Company)

300 Spruce Street, Floor One
(Address)

Columbus, OH 43215
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce H. Burkholder at (614) 221-5216
(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

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA TALLAHASSEE, 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. Mitchells Fish Market of Westshore, LLC
(Name of Foreign Limited Liability Company)

2. Ohio 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/30/04 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 515 Park Street
Columbus, OH 43215
(Street Address of Principal Office)

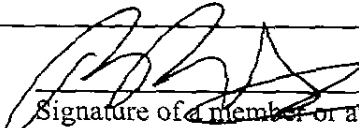
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

M. Cameron Mitchell
515 Park Street
Columbus, OH 43215

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: Full Service Restaurant


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.)

Bruce H. Burkholder, Esq.

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2005 JUL -8 P 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mitchells Fish Market of Westshore, LLC

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

Bruce H. Burkholder

(Name)

250 Westshore Plaza

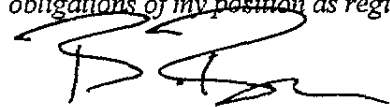
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL 33609

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.



(Signature)

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

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MITCHELLS FISH MARKET OF WESTSHORE, LLC, an Ohio Limited Liability Company, Registration No. 1492574, was organized within the State of Ohio on September 30, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of October, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State