

mos000003796

2005 JUL -8 P 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W04-38473

Office Use Only



FILED

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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 A. 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

ARTHUR W. WILES  
(1908-1989)  
THOMAS A. DOUCER  
(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: Mitchell's Fish Market of Westshore, LLC**

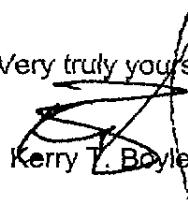
To Whom It May Concern:

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.



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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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

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**VIA FEDERAL EXPRESS**  
**OVERNIGHT MAIL**

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

July 5, 2005

2005 JUL - 8 P 12: 10

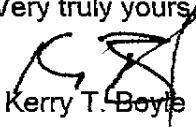
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

FILED

## TRANSMITTAL LETTER

2005 JUL -8 P 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**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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2005 JUL -8 P 12: 10

**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

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. N/A

(FEI number, if applicable)

4. 9/30/04

(Date of Organization)

5. Perpetual

(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:

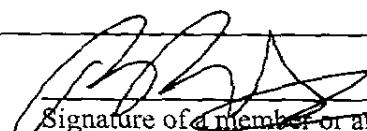
M. Cameron Mitchell

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

**FILED**

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

2005 JUL -8 P 12: 10

SECRETARY OF STATE  
ALL INFORMATION IS PUBLIC

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.*

The handwritten signature of J. Kenneth Blackwell, followed by the title "Ohio Secretary of State".