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DIVISION OF CORPORATIONS  
2006 MAR 31 AM 11:03

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06 MAR 30 AM 11:52  
DIVISION OF CORPORATION  
W06-15332

DB



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 937640 3112C

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 160.00

ORDER DATE : March 23, 2006

ORDER TIME : 9:28 AM

ORDER NO. : 937640-015

CUSTOMER NO: 3112C

FOREIGN FILINGS

NAME: BIG MAMA LLC

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2006

AMANDA HADDAN  
CSC

SUBJECT: BIG MAMA LLC  
Ref. Number: W06000015332

**RESUBMIT**

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We have received your document for BIG MAMA LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

We need the name of the registered agent.,

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 506A00021710

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**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. BIG MAMA LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 03/15/2006  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 10 NE 40th Street,  
Miami, FL 33137  
(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:  
Anthony Capano, Angeia Capano, Michelle Capano, Marie Capano Member- 105 Foulk Road, Wilmington, DE 19803  
\_\_\_\_\_  
\_\_\_\_\_
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: \_\_\_\_\_  
Own Real Estate

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.)

Anthony Capano, Manager

Typed or printed name of signee

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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.

1. The name of the Limited Liability Company is:

BIG MAMA LLC

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

Anthony Capano

(Name)

10 NE 40th Street,

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

Miami,

FL 33137

City/State/Zip

F.H.E.U.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 31 AM 11:03

*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: 

(Signature)

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

MAR. 23. 2006 1:52PM

CORPORATION SERVICE COMPANY

NO. 4075 P. 3

# Delaware

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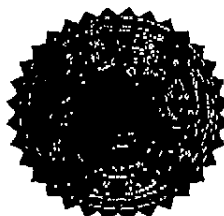
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIG MAMA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIG MAMA LLC" WAS FORMED ON THE FIFTEENTH DAY OF MARCH, A.D. 2006.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2006 MAR 31 AM 11:03



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

4126295 8300

AUTHENTICATION: 4614234

060278318

DATE: 03-23-06