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04/26/06--01018--003 **46.25

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: TASTE OF GOLD ENTERTAIN MENT, LLC (Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Robert A. ByRTON Resibent/CEO (Name of Person)
·
TASTE of Gold ENTERTAINMENT, LLC (Firm/Company)
(Firm/Company)
4333 WINDEMERE PLACE STORY
(Address)
SARASoTA FC 31/23/ (City/State and Zip code)
(टार्गुग्राव्याय यात्राय द्वार्ग राजवर)
For further information concerning this matter, please call:
Robert A. Burton at (866) 996-4653 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\sum \text{\$\sum \text{\$\text{\$\text{T}}}}\$\$ \$78.75 Filing Fee & \$\sum \text{\$\exitit}\$\$\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\$\text{



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 13, 2006

ROBERT A BURTON 4333 WINDERMERE PLACE SARASOTA, FL 34231

SUBJECT: TASTE OF GOLD ENTERTAINMENT LLC

Ref. Number: W06000017635

We have received your document for TASTE OF GOLD ENTERTAINMENT LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$46.25.

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 006A00025174

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. TASTE of Gold Enter-Tain MENT, LLC (Name of Foreign Limited Liability Company)	
2. THE DELAWARE 3. EIN 74-3161098 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	
4. Feb. 6, 2006 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. Tab-1, 2006 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 4333 WINDEMERE PlacE	3
SARASOTA, FL 3423/ (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:	
Robert A. Burton	
Robert A. Burton 4333 WINDEMERE PL	
SARASOTA, FL 3923/	
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.) PRE Sect - Wansles Thorward	
11. Nature of business or purposes to be conducted or promoted in Florida: Enter Taiwing at	
SERVICES + Promotions	
Milda BAn	
Signature of a member of 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.)	-
Robert A. Burton	
Typed or printed name of signee	

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:	
Toste of Gold EnterTainment, LLC	- 1 8 %
2. The name and the Florida street address of the registered agent and office are:	26 A 26
Robert A. Burton	SER OF OF
4	
4333 WINDEMERE PLACE Florida Street Address (P.O. Box NOT ACCEPTABLE)	7
SARASOTA FLFL 3423/	
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)

Delaware

PAGE 3

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TASTE OF GOLD ENTERTAINMENT 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 THIRD DAY OF APRIL, A.D. 2006.



Harriet Smith Windson Secretary of State
AUTHENTIC ATION: 4639560

DATE: 04-03-06

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