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DB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2006

MICHAEL WEBB
1903 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

SUBJECT: RESTAURANT SERVICE SOLUTIONS, LLC
Ref. Number: W06000026997

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We have received your document for RESTAURANT SERVICE SOLUTIONS, LLC and check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 906A00040172

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Restaurant Service Solutions, 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:

Michael Webb
(Name of Person)

Restaurant Service Solutions, LLC
(Firm/Company)

1903 Stanley Gault Parkway
(Address)

Louisville, KY 40223
(City/State and Zip Code)

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2006 JUN 23 PM 2:28

For further information concerning this matter, please call:

Michael Webb at (502) 254-7130
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Restaurant Service Solutions, LLC
(Name of Foreign Limited Liability Company)

2. Kentucky 3. 20-0883623
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/13/2003 5. Perpetual
(Date of Organization) (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. 1903 Stanley Gault Parkway
Louisville, KY 40223
(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:

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: Sell and repair electronic equipment



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.)
Michael Webb

Typed or printed name of signer

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2006 JUN 23 PM 2:28

**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:

Restaurant Service Solutions, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation, Florida 33324

City/State/Zip

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2006 JUN 23 PM 2:28

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.

C T Corporation System

By:

Carol Record, Asst. Secretary

(Signature)

*Carol Record
Assistant Secretary*

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

Current Partners/Restaurant Service Solutions, LLC

	FIRST NAME	LAST NAME		RESIDENCE
	Ulysses	Bridgeman, Jr		1903 Stanley Gualt Pkwy. Louisville, KY 40223
	Troy	Hanke		1903 Stanley Gualt Pkwy. Louisville, KY 40223
	Michael	Webb		1903 Stanley Gualt Pkwy. Louisville, KY 40223
	Paul	Thompson		2025 West Southbranch Blvd. Oak Creek, WI 53154

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2006 JUN 23 PM 2:28

Commonwealth of Kentucky

Trey Grayson
Secretary of State

Certificate of Existence

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2006 JUN 23 PM 2:28

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

RESTAURANT SERVICE SOLUTIONS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is October 13, 2003.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 25th day of May, 2006.

Certificate Number: 31637

Jurisdiction: Restaurant Service Solutions, LLC

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



Trey

Trey Grayson
Secretary of State
Commonwealth of Kentucky
31637/0570029