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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 22, 2006

ROBERT J. FRASER CHILLIN AND GRILLIN, L.L.C. 2935 E. 102ND STREET KEARNEY, NE 68847

SUBJECT: CHILLIN AND GRILLIN, L.L.C.

Ref. Number: W06000041774

We have received your document for CHILLIN AND GRILLIN, L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 906A00056839

DIVISION OF OCT -4 PH 2: 32

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Chillin and Control (Name of Line)	nited Liability Company)	
	ability Company for Authorization to Transact Bu ubmitted to register the above referenced foreign	
Please return all correspondence concerning this r	natter to the following:	
Robert J.	Er (15er ame of Person)	06 0C
Chillin' and Co	rm/Company)	OF OCT -4 PM 2: 32
2935 E. 102nd	Street (Address)	2: 32
Kearny, NE (City/St	La 8847 tate and Zip Code)	
For further information concerning this matter, ple		
Robert J. Fraser (Name of Person)	at (<u>308</u>) <u>440 - 4949</u> (Area Code & Daytime Telephone Number)	ı
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: \$\sum \\$125.00 \text{ Filing Fee} \sum \\$130.00 \text{ Filing Fee & Certificate of }\$		

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	I COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORE MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	IGN
1.	Chillin and Grillin' LLC. (Name of Foreign Limited Liability Company)	
2.	(Name of Foreign Limited Liability Company) Stife A Nebraska 3. 20-5399473 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	
4.	Date of Organization) 5. Our of tual (Duration: Year limited liability company will cease to exist or "perpetual")	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	•
7.	2935 F. 102 MS+	SEC
	2935 E. 102MSt Kearney, NE 68847 (Street Address of Principal Office)	SALES S SALES SALES SALES SALES SALES SALES SALES SALES SALES SALES SALE
8.	If limited liability company is a manager-managed company, check here \(\subseteq \)? The name and usual business addresses of the managing members or managers are as follows:	ORFORKTIONS
9.		SKOLL
	Bryan Michael Neal 822 Carriage Dr.	
	Tylor, TX 75703	
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under oath of the translator must be submitted.)	ksin
11	Nature of business or purposes to be conducted or promoted in Florida:	
	restaurant and lounge	
	Lobut of Fran	
	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.)	
	Rohert J. Fraser Typed or printed name of signee	
	ryped of printed name of yightee	

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:	
Chillin' and Grillin', L.L.C.	
2. The name and the Florida street address of the registered agent and office are:	DIVIS DIVIS
Dominic J Montavon	OCT -4
75050 Sundhill Blvd Como 5B4 Florida Street Address (P.O. Box NOT ACCEPTABLE)	PH 2: 32
Punta Corda FL 33983 City/State/Zip	12 %

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)

STATE OF



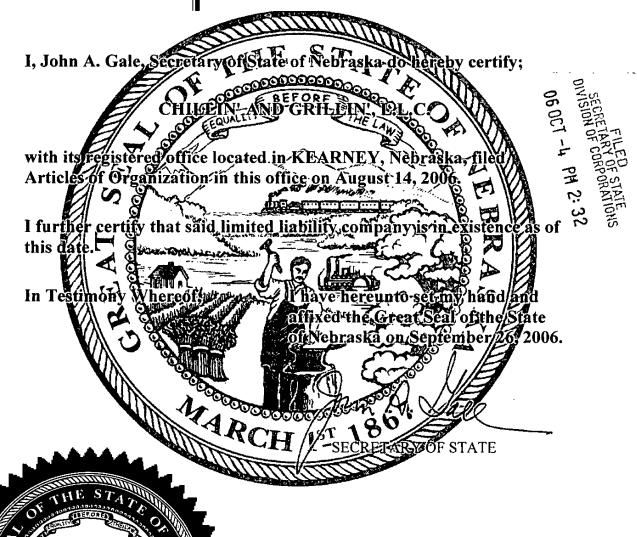
NEBRASKA

United States of America, State of Nebraska

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SS.

Department of State Lincoln, Nebraska



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.