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FLORIDA/FOREIGN LIMITED LIABILITY CO. G. MCLEOD JAN 1 0 2008 EXAMINER

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CT CORPORATION SYSTM

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:

flamine or i.c	LC preign Limited Liability Compan	over months and	lability Comagny !!	TiC Por #II (P)	-
** *****	Notice classifica compan	ly, must include Ellimed L	authority Company,	unia. Qui (auc.)	
If name unavailable consent of the mand Company," "L.L.C.	ne, enter alternate name adopted agers or managing members adopted" "LLC.")	for the purpose of transacti pling the alternate name. T	ng business in Florid he alternate name me	a and attach a copy of the last include "Limited Liabl	written lity
Техан		₃ 74-603 6 59	. .		
company is orgai		ied liability	(FEI number, if	applicable)	-
December 31, 2	007	5. Perpetual		·	_
	Date of Organization)	(Duration exist or "	i; Year limited liabili perpetual")	ly company will cease to	
January 1, 2008	8			·	
<i></i>	(Date first transacted b (See sections 608.501 &	usiness in Florida, i) prior 608.502 F.S. to determine	o registration.) penalty liability)		r 80
7 1981 North Bro	ondwny, Suite 385	1		. ·	
Walput Creek,	California 94596			:	-9
	(St	reet Address of Principal C	iffice)		<u> </u>
If limited list	bility company is a manage	er-managed company (sheck here X		4H 10: L
, 11 tijnitog (iaa	omity company is a manage			:	<u></u>
The name an	d usual business addresses	of the managing memi	pers or managers	are as follows:	7
K., (Suri) Suriy	yakumar, 1981 North Broadway,	Ste. 385, Walnut Creek, C.	A 94596		_
Jonethan Math	er, 700 North Central Avenue, S	ite. 550, Glendale, CA 912	:03		
				· · · · · · · · · · · · · · · · · · ·	
					-
0. Attached is an o	riginal certificate of existence, no r	more than 90 days old, duty:	surthersicated by the of	fficial having custody of re	- cordsin
hejurisdiction unde	original certificate of existence, no r or the law of which it is organized.	(A photocopy is not accept			oordsin
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hejurisdiction under ranslation of the co	er the law of which it is organized. Attificate under oath of the translator	(A photocopy is not acceptar must be submitted.)	able. If the certificate i		- cords in
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hejurisdiction under musication of the ce 11, Nature of bi	er the law of which it is organized. rificate under eath of the translation usiness or purposes to be considered and services. Signature of a memb	(A photocopy is not acceptar must be submitted.)	in Florida:	s in a foreign language, a nember.	- cords in - -
hejurisdiction under musication of the ce 11, Nature of bi	er the law of which it is organized. rificate under eath of the translation usiness or purposes to be considered and services. Signature of a memb	(A photocopy is not acceptar must be submitted.) on flicted or promoted or promoted or promoted or promoted or promoted of or an authorized reposition of the promoted of the	in Florida:	s in a foreign language, a nember.	- cords in - -

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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 RIDGWAY'S, LLC	the Limited Liability Com	pany is:			
If name unavaila					
2. The name and	the Florida street address	s of the registered ag	ent and office are:		
	¢	T Corporation System			
•	(Name)				
	1200 South Pine Island Road				
•	Florida Street Ad	Idress (P.O. Box NOT A	CCEPTABLE)		
	Plantation	FL	33324		
·		City/State/Zip		- :	
liability company agent and agree t relating to the pro obligations of my	ned as registered agent and at the place designated in to act in this capacity. I fur oper and complete perform position as registered agent T Corporation System (Signsture)	this certificate, I here ther agree to comply ance of my duties, an	by accept the appob with the provisions of I am familiar with Thapter 608, Florida NASSE	niment as registered of all statutes and accept the	
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Designation of R Cartified Copy (o	egistered Agent optional)		

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Phil Wilson Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Ridgway's, LLC (file number 800917926), a Domestic Limited Liability Company (LLC), was filed in this office on December 31, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 04, 2008.



Wilson

Phil Wilson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/

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