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#### **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: MONROE POWELL'S PLATTERS, LLC			
	ted Liability Company)		
	bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited		
Please return all correspondence concerning this m	atter to the following:		
DON GLOUDE			
(Na	me of Person)		
MONROE POWELL'S PLA	TTERS, LLC		
(Fin	m/Company)		
8019 SKYWALL CT			
(Address)			
LAS VEGAS, NV 89123			
(City/Sta	ate and Zip Code)		
For further information concerning this matter, plea	ase call:		
DON GLOUDE	at ( 702 ) 897-9025		
(Name of Person)	(Area Code & Daytime Telephone Number)		
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations		
P.O. Box 6327	Clifton Building 2661 Executive Center Circle		
Tallahassee, FL 32314	Tallahassee, FL 32301		
Enclosed is a check for the following amount:  \$\sum_\$125.00 \text{ Filing Fee} \text{\$\sum_\$130.00 \text{ Filing Fee & Certificate of}}\$	\$155.00 Filing Fee & \$\Bigcup \$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy		

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

MONROE	POWELL'S PLATTERS, LL oreign Limited Liability Company; must include	С	or "LLC.")
(If name unavailab consent of the man Company," "L.L.C	le, enter alternate name adopted for the purpose agers or managing members adopting the altern.," "LLC.")	e of transacting business in Florida and att nate name. The alternate name must include	tach a copy of the writter
2. NEVADA (Jurisdiction und	ler the law of which foreign limited liability	41-2251747  (FEI number, if applicable)	ile)
company is orga 4. 07/11/200	·	JUNE 20, 2057  (Duration: Year limited liability comparation of perpetual)	any will cease to
6. NONE	(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S.		
8019 SK	W, NV 80173	of Principal Office)	
9. The name an	bility company is a manager-managed of usual business addresses of the mana E POWELL 2 AVENIDA CAS	iging members or managers are as f	
	OUDE 8019 SKYWALL CT, I AMAR 6025 W FLAMINGO	· · · · · · · · · · · · · · · · · · ·	103
the jurisdiction und translation of the ce	original certificate of existence, no more than 90 da er the law of which it is organized. (A photocopy rtificate under oath of the translator must be subm usiness or purposes to be conducted or	is not acceptable. If the certificate is in a for itted.)	_
			2008 JAN 23 P

## 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:
MONROE POWELL'S PLATTERS, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
BARBARA ZUCKER
(Name)
5645 CORAL RIDGE DR #301
Florida Street Address (P.O. Box NOT ACCEPTABLE)
CORAL SPRINGS FL 33076 City/State/Zip
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)

2008 JAN 23 PM 2: 59 \_SECRETARY OF STATE SECRETARY OF STATE



### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MONROE POWELL'S PLATTERS, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 11, 2007, and is in good standing in this state.

Electronic Certificate Certificate Number: C20071227-1094 You may verify this electronic certificate online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 27, 2007.

> **ROSS MILLER** Secretary of State