

M08000001903

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(City/State/Zip/Phone #)

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(Business Entity Name)

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L. SELLERS

APR 22 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 22 AM 10:45

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mama Fu's Hollywood, 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:

J. Randy Murphy
(Name of Person)

Murphy Adams Restaurant Group
(Firm/Company)

P O Box 200762
(Address)

Austin, TX 78720-0762
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana McFeaters at (512) 828-7636
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

J RANDY MURPHY
MURPHY ADAMS RESTAURANT GROUP
P.O. BOX 200762
AUSTIN, TX 78720-0762

SUBJECT: MAMA FU'S HOLLYWOOD, LLC
Ref. Number: W08000011648

We have received your document for MAMA FU'S HOLLYWOOD, LLC and your check(s) totaling \$415.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 408A00013772



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

J RANDY MURPHY
MURPHY ADAMS RESTAURANT GROUP
P.O. BOX 200762
AUSTIN, TX 78720-0762

SUBJECT: MAMA FU'S HOLLYWOOD, LLC
Ref. Number: W08000011648

We have received your document for MAMA FU'S HOLLYWOOD, LLC and your check(s) totaling \$415.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The fee for filing this document is only \$125.00. Our office has received a total of \$415.00. To receive a refund of the \$290.00 overpayment, please send a written request to this office along with the certificate of good standing.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 408A00018005

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Mama Fu's Hollywood, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Mama Fu's Florida, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. State of Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-1442571

(FEI number, if applicable)

4. 11/19/07

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/1/08

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. ~~P O Box 200762~~ 12605 Mixson Dr.

~~Austin, TX 78720-0762~~ Austin, TX 78732

(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:

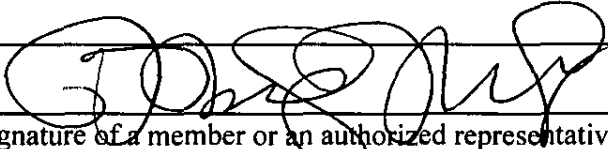
J Randy Murphy, Manager

P O Box 200762

Austin, TX 78720-0762

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: Restaurant


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.)

J Randy Murphy

Typed or printed name of signee

2008 APR 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

Mama Fu's Hollywood, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

Mama Fu's Florida, LLC

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

John Gable

(Name)

3257 Hollywood Blvd

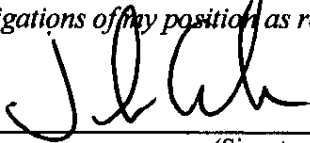
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Hollywood, FL 33021

FL

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 22 AM 10:45

FILED

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Mama Fu's Hollywood, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

State of Texas
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Mama Fu's Florida, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 2/26/2008

Signature(s) of Manager(s) and/or Managing Member(s):



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



Phil Wilson
Secretary of State

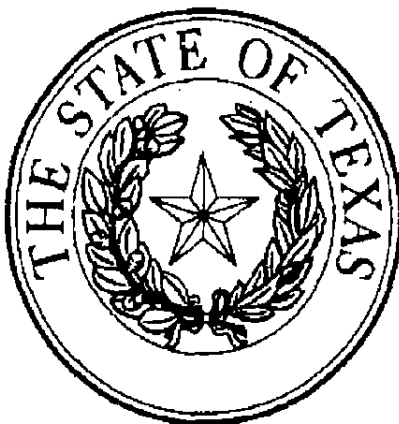
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Mama Fu's Hollywood, LLC (file number 800899530), a Domestic Limited Liability Company (LLC), was filed in this office on November 19, 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 April 09, 2008.



A handwritten signature in black ink, appearing to read "Phil Wilson".

Phil Wilson
Secretary of State

2008 APR 22 AM 10:46
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED