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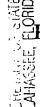
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CRO - San Luis Development, LLC

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J. BRYAN

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Help EXAMINER

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

IN COMPLIANCE WITH SECTION GUESOS, FLORIDA STATUTES, THE FOLLOWING IS SLEMATTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF BUSINESS CRO - San Luis Development, LLC
(Name of Foreign Limited Limited Limited Limited Limited Limited Company," "LLC.," or "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.") 26-4661990 (Junispliction under the law of which foreign limited liability company is organized) 03/16/2009 paraeme! (Date of Organization) (Duration: Year limited liability company will come to oxist or "perpetual" (Data first transacted business in Plotide, if order to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability) 12200 Steinmons Frances, Suite 100, Dallas, Texas 75234 (Speci Address of Principal Office) 8. If limited liability company is a manager-managed company, check here X 9. The name and usual business addresses of the managing members or managers are as follows: CRO Development GP, L.L.C., 12200 Stemmons Freeway, Suite 100, Dallas, Texas 75234 10. Attached is an original configurate of existence, no more than 90 days old, duly authemic sted by the official baving custody of records in the judiciliction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fibrigal anguage, a translation of the certificate under each of the translator must be arbitrated.) 11. Nature of business or purposes to be conducted or promoted in Florida! To guesse in all activities related to or incidental to the restaurant busine Signature of a member or an authorized representative of a member. (in accordance with action 601,408(3), 7.3., the imposition of this desurant sensitiates an affarmation under the femaless or perjury that the facts stated berein are true.) John D. Hurkey, Jr., Munager of CRO Development GP, L L C. Typed or printed name of signer

PLAST - 04/28/2007 C 7 Spale to Define

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.

	ed Liability Comp	ming to:		
CRO - San Luis D	evelopment, LLC			
If name unavailable, the al	ternate name to b	oo used in the state of F	Plorida is:	
2. The name and the Flori	da streat address	of the registered agent	and office are:	99 I
	СТ	Corporation System		CRE LAH
\		(Name)		TAR ASS
	1200	South Pine Island Road	•	H-<
		ress (P.O. Box NOT ACCE	PYABLE)	四年 圣
	1101224 2247714			8: 09 FLORITE
	Plantation	ਸ਼ਾ.	33324	翠 5
	<u> </u>	City/State/Zip	· · · · · · · · · · · · · · · · · · ·	DW O
Having been named as regi- liability company at the pla- agent and agree to act in the relating to the proper and a obligations of my position a	ce designated in th is capacity. I furti omplete performa	his certificate, I hereby the agree to comply with ness of my duties, and I	accept the appointment th the provisions of all tom familiar with and t	it as registered statutes accept the
By: CT Corpora			pier 000, 1-ion and 5iii-	ш е .
C T Corpora			peer uuu, 1-wu ena uu-	ше.
By: CT Corpora	fure) \$ 100.00	Fliing Fee for Appile	cation	ше.
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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CRO - SAN LUIS DEVELOPMENT, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

99 APR 16 AM 8: 09
SECRETARY OF STATE

4666097 8300

090365894

AUTHENTY CATION: 7247057

DATE: 04-15-09

lou may verity this certificate onli: at corp.delaware.gov/authver.shtml