Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Florida Bells, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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Help

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

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREGRE UMITED LIABILITY COMPANY TO TRANSACT BUSINESS' IN THE STATE OF FLORIDA:

1. <u>F</u>	Toricle Bells, LLC (Name: of Foreign Limited Dishility Company; must include "Limited Dishility Company," "LLC.")	
CORS	ame unavailable, enter alternate name adopted for the purpose of transacting business to Florids and attach a copy of the wrent of the managers or managing members adopting the alternate hanne. The alternate name must include "Limited Liability pany," "L.L.C."	itten
2, D	alaware 3 27-0498086 risdiction under the law of which fareless finded liability (FEI number, if applicable)	
ĊO.	expany is organized)	
4. 9	(Date of Organization) (Date of Organization) (Darption: Year ligated liability company will cease to exist or "purpostual")	
6	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 1	Two Concourse Parkway, State 155, Atlanta, GA 30328	
	(Street Address of Principal Office)	
8. I	f limited liability company is a manager-managed company, check here	
9. T	he name and usual business addresses of the managing members or managers are as follows:	
1	Florida Bells Holdings, LLC, Two Concourse Perkway, Suits 155, Atlanta, GA 30328	
-		
heju	America's en original certificate of existence, no more then 50 days old, duly ordinated by the official having custody of excensions under the law of which it is organized. (A photocopy is not exceptable. If the certificate is in a fireign large egg, a stim, of the certificate under each of the testellar must be a braitful).	h in
11.	Nature of business or purposes to be conducted or promoted in Florida:	
R	etail Furt Food Service	
	Signature of a member or an authorized representative of a member. (In appriance with across 608.408(1), P.S.) deremanion of this document constitutes an artemation under the prestries of parjury that the facts stated berein are true.)	
	Nicholes Peters Mc 101/2 v	P
	Typed or printed name of signee	FALL AH
		-4-

FLANT - GENTROOP CT PASSE MANAGER ONLY

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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 the Limited Liability Company is:	
Florida Bells, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	
(Name)	
1200 South Pine Island Road	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation FL 33324	
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.

By: Jeanne Nelson

(Signature)

Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA BELLS, 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 TENTH DAY OF AUGUST, A.D. 2009.

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

4706661 090765219



DATE: 08-10-0