

**M100000962**

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Email Address:

john.graham@weinbergpc.com

**Foreign Limited Liability Company**

**ANTHONY'S COAL FIRED PIZZA OF WILMINGTON, LLC**

Certificate of Status	0
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**EXAMINER**

(H100000476123)

No. 9665 P. 2

**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. ANTHONY'S COAL FIRED PIZZA OF WILMINGTON, LLC  
(Name of Foreign Limited Liability Company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 26-4741197  
(FEI number, if applicable)
4. April 16, 2009  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1660 NW 19th Avenue, Pompano Beach, FL 33069  
(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:  
William Leahy, 1660 NW 19th Avenue, Pompano Beach, FL 33069  
Chris Blythe, 20 Meadowview Drive, Shamong, NJ 08088
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 Management

Samuel G. Weiss  
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.)

Samuel G. Weiss

Typed or printed name of signee

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(H100000476123)

Mar. 2, 2010 1:11PM  
(H1000004 16 123)

No. 9665 P. 3

**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:

ANTHONY'S COAL FIRED PIZZA OF WILMINGTON, LLC

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

Samuel G. Weiss

(Name)

1660 NW 19th Avenue

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

Pompano Beach

FL 33069

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.*

Samuel G. Weiss

(Signature)

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(H10000476 123) Mar. 2, 2010 1:11 PM L5)

No. 9665 P. 4

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANTHONY'S COAL FIRED PIZZA OF WILMINGTON, 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 SECOND DAY OF MARCH, A.D. 2010.

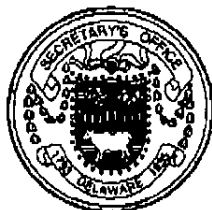
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANTHONY'S COAL FIRED PIZZA OF WILMINGTON, LLC" WAS FORMED ON THE SIXTEENTH DAY OF APRIL, A.D. 2009.


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

4677133 8300

100234908

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7842033

DATE: 03-02-10

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