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Foreign Limited Liability Company
ANTHONY'S COAL FIRED PIZZA OF RAMSEY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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No. 6296 P. 2/4

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

2. New Jersey 3. 27-2303567
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/08/2010 5. Perpetual
(Date of Organization) (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

Christopher Fusaro, 1330 Adams Street, Apt. 511, Hoboken, NJ 07030

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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No. 6296 P. 3/4

(H100000958343)

**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 Ramsey, LLC

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

Samuel G. Weiss

(Name)

1660 NW 19th Ave

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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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

No. 6296 P. 4/4

ANTHONY'S COAL FIRED PIZZA OF RAMSEY, LLC

0400341692

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on April 8, 2010.

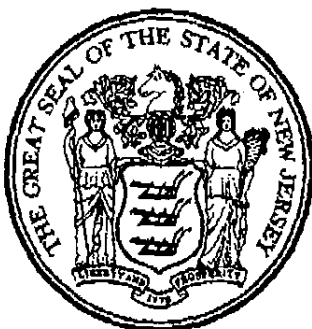
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Anthony'S Coal Fired Pizza Of Ramsey,
Llc
1300 Adams St
Apt 511
Hoboken, NJ 07030

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certification# 116953177

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
23rd day of April, 2010

A handwritten signature in black ink, appearing to be "A. J. ...", written over a horizontal line.

State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp