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Foreign Limited Liability Company

ANTHONY'S COAL FIRED PIZZA OF CARLE PLACE, LLC

Certificate of Status	0
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MAY 17 2010

EXAMINER

May. 14. 2010 9:44AM
(H100051160113)

No. 2279 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 CARLE PLACE, 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 YORK 3. 27-2492746
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/14/2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing
(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, 1300 Adams St., #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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(May. 14. 2010 9:44AM) (13)

No. 2279 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 Cape Place, LLC.

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

Anthony's Pizza Holdings Co, Inc.
(Name)

11660 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.

James D. Wein
(Signature)

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**State of New York
Department of State } ss:**

I hereby certify, that ANTHONY'S COAL FIRED PIZZA OF CARLE PLACE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/14/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of May
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State