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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

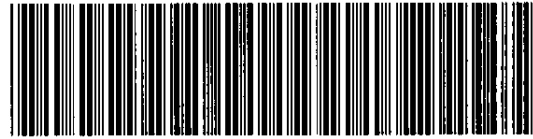
WI- 34412

A. LUNT

AUG -9 2010

EXAMINER

Office Use Only



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07/21/10--01031--013 \*\*125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 AUG -6 PM 1:31

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 22, 2010

DAWN ZOMBECK  
9311 E. VIA DE VENTURE  
SCOTTSDALE, AZ 85258

SUBJECT: KAHALA RESTAURANTS, L.L.C.  
Ref. Number: W10000034412

We have received your document for KAHALA RESTAURANTS, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 410A00017779



July 19, 2010

**VIA UPS 2<sup>nd</sup> DAY AIR**

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Application for Authorization to Transact Business in Florida -  
Kahala Restaurants, L.L.C.**

Dear Ladies and Gentlemen:

Enclosed are the following documents for your review and filing:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application") for Kahala Restaurants, L.L.C.;
3. Copy of Certificate of Designation of Registered Agent/Registered Office signed by an authorized representative of CT Corporation System;
4. Certificate of Existence from the Arizona Corporation Commission; and
5. Check number 1227 in the amount of \$125.00 (\$100 for the filing fee + \$25 for the designation of registered agent).

Please file the enclosed Application and return the evidence of the filing to me at the following address:

Kahala Restaurants, L.L.C.  
Attn: Dawn Zombeck  
9311 E. Via De Ventura  
Scottsdale, AZ 85258

If you have any questions, please contact me at (480) 362-4735 or email me at [dmzombeck@kahalamgmt.com](mailto:dmzombeck@kahalamgmt.com)

Sincerely,

A handwritten signature in cursive script that reads 'Dawn M. Zombeck'.

Dawn M. Zombeck  
Senior Paralegal

Enclosure



August 4, 2010

**VIA UPS NEXT DAY AIR**

Florida Department of State  
ATTN: Ms. Agnes Lunt  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Application for Authorization to Transact Business in Florida -  
Kahala Restaurants, L.L.C.  
Letter Number: 410A00017779**

Dear Ms. Lunt:

An Application for Authorization to Transact Business in Florida was sent to your office on July 19, 2010 for Kahala Restaurants, L.L.C (the "Application"). Per your letter dated July 22, 2010 (see attached), the certificate of good standing was missing from the Application package. Enclosed is a certificate of good standing for Kahala Restaurants, L.L.C. from the Arizona Corporation Commission.

Please file the Application and return the evidence of the filing to my attention.

If you have any questions, please contact me at (480) 362-4735 or email me at [dmzombeck@kahalamgmt.com](mailto:dmzombeck@kahalamgmt.com)

Sincerely,

A handwritten signature in black ink that reads 'Dawn M. Zombeck'.

Dawn M. Zombeck  
Senior Paralegal

Enclosure

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kahala Restaurants, L.L.C.  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Dawn Zombeck  
Name of Person

Kahala Restaurants, L.L.C.  
Firm/Company

9311 E. Via De Ventura  
Address

Scottsdale, AZ 85258  
City/State and Zip Code

dmzombeck@kahalamgmt.com  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dawn Zombeck at ( 480 ) 362-4735  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Kahala Restaurants, L.L.C.  
(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. Arizona 3. 26-3944190  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 29, 2008 5. 2081  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Has not transacted business in Florida yet.  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 9311 E. Via De Ventura  
Scottsdale, AZ 85258  
(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:

Kahala Corp., 9311 E. Via De Ventura, Scottsdale, AZ 85258

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 operations.

  
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.)

David Guarino, President of its Member, Kahala Corp.

Typed or printed name of signee

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2016 AUG -6 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Kahala Restaurants, L.L.C.

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

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TALLAHASSEE, FLORIDA

*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: Mark Holberry, Treas. Sec.  
C T Corporation System  
(Signature)

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

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
**CERTIFICATE OF GOOD STANDING**

*To all to whom these presents shall come, greeting:*

*I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*KAHALA RESTAURANTS, L.L.C.\*\*\***

*a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 29th day of December 2008.*

*I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.*

*This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.*

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 4th Day of August, 2010, A. D.**



*Ernest G. Johnson*  
Executive Director

By: \_\_\_\_\_ 501907