

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000347063)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

; (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Enail	Address:			

Foreign Limited Liability Company HOOTERS OF BUENA VISTA, LLC

Certificate of Status	0_
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

FEB 1 0 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: Hooters of Buena Vista, LLC 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:						
Shauna Mullings Fulton						
Name of Person						
Hooters of America, LLC						
Firm/Company						
1815 The Exchange						
Address						
Adanta, GA 30339						
City/State and Zip Code						
smallings@hooters.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Shauna Mullings Fulton at (770) 951-2040						
Name of Person Area Code & Daytime Telephone Number						
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassec, 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: \$\int_{\$125.00}\$ \text{Filing Fee} \int_{\$130.00}\$ \text{Filing Fee & } \int_{\$155.00}\$ \text{Filing Fee & } \int_{\$160.00}\$ \text{Filing Fee, Certificate }						

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOLLOWING IS SUBMITTED TO REGISTER A FOLLOWING IS SUBMITTED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	DREIGN
1. Hooters of Buena Vista, 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	
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabi Company," "L.L.C," "L.C.")	lity
2. Georgia (Jurisdiction under the law of which foreign limited liability 3. (FEI number, if applicable)	
company is organized)	
4. 1/24/2011 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. 1815 The Exchange, Atlanta, GA 30339	0
	≷ <u>∞</u>
(Street Address of Principal Office)	
(Billott Addition of Little for School	
8. If limited liability company is a manager-managed company, check here	- π <u>π</u> Σ
9. The name and usual business addresses of the managing members or managers are as follows:	
9. The name and usual oddshess addresses of the managing members of managers are as follows.	
N/A	4 ≥≥
Control of the contro	
	_
	•
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of resthe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	comis in
translation of the contificate under onth of the translator must be submitted.)	
** ** Electronic ownership and	
11. Nature of business or purposes to be conducted or promoted in Florida: Restaurant ownership and	-
operation	- •
(last) be	
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	
negatives of perjury that the facts stated beroin are true. I am aware that any false information submitted in a	
document to the Department of State constitutes a third degree follows as provided for in s.817.155, F.S.)	
Typed of printed name of signee	

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.

•	ne of the Limited Liability	Company is:		
		d in the state of Florida is:		
2. The nan	ne and the Florida street a	ddress of the registered agent and office are:	, , , , , , , , , , , , , , , , , , ,	
	C T Corporation System			
		(Name)		
	1200 South Pine Island R			
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Plantation	FL 33324		
		City/State/Zip		

Flaving 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: (Signature)

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

Control No. 11004402

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

l, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

HOOTERS OF BUENA VISTA, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 01/24/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official scal of the City of Atlanta and the State of Georgia on 4th day of February, 2011

Bilh

Brian P. Kemp Secretary of State

Certification Number: 6499847-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.usp