

M11000002478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

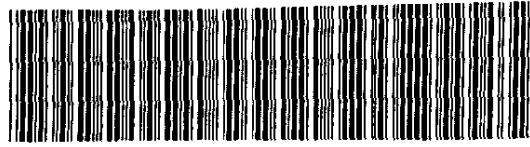
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAY 10 PM 4:10

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C. LEWIS

MAY 14 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2011

NASON YEAGER GERSON WHITE & LIOCE, P.A.  
ATTN: BRIDGET M. MANN  
1645 PALM BEACH LAKES BLVD. SUITE 1200  
WEST PALM BEACH, FL 33401

SUBJECT: SMOKEYS DR, LLC  
Ref. Number: W11000024365

We have received your document for SMOKEYS DR, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes for Florida: "Limited Company," "L.C.," and "LC."

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 911A00r

NASON YEAGER GERSON  
WHITE & LIOCE, P.A.  
ATTORNEYS AT LAW

MELLON UNITED NATIONAL BANK TOWER  
1645 PALM BEACH LAKES BOULEVARD  
SUITE 1200  
WEST PALM BEACH, FLORIDA 33401

BRIDGET M. MANN, CP, FRP  
Certified Paralegal

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[www.nasonyeager.com](http://www.nasonyeager.com)

DIRECT DIAL:  
(561) 471-3514

FAX NUMBER:  
(561) 515-2434

April 27, 2011

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Grill 100 LLC, Smokeys DR, LLC, Grill Operating LLC and FDR Grill LLC  
Our File No. 9297/21266

Dear Sir/Madam:

Enclosed herewith please find four (4) Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida, four (four) Certificates of Existence and four (4) checks in the amount of \$125.00 each, representing the filing fee for the Applications.

Please return all correspondence to my attention. Please contact me immediately with any questions. Thank you.

Sincerely,

NASON, YEAGER, GERSON,  
WHITE & LIOCE, P.A.



Bridget M. Mann, CP, FRP  
Certified Paralegal

Enclosures

H:\9297\21266\LSOSQualification04-27-11BMM/bmm

NASON YEAGER GERSON  
WHITE & LIOCE, P.A.  
ATTORNEYS AT LAW

*Established in 1960*

BRIDGET M. MANN, CP, FRP  
Certified Paralegal

E-MAIL ADDRESS:  
bmann@nasonyeager.com

DIRECT DIAL:  
(561) 471-3514

FAX NUMBER:  
(561) 515-2434

May 13, 2011

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Smokeys DR, LLC  
Our File No. 9297/21266


Dear Sir/Madam:

Enclosed herewith please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Smokeys DR, LLC, along with the corrections made pursuant to your letter. The entity "Smokeys DR LLC" has been dissolved and the name has been released.

Please return all correspondence to my attention. Please contact me immediately with any questions. Thank you.

Sincerely,

NASON, YEAGER, GERSON,  
WHITE & LIOCE, P.A.



Bridget M. Mann, CP, FRP  
Certified Paralegal

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 10, 2011

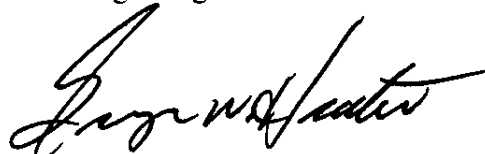
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Smokeys DR LLC (the "Company")  
Document No.: L11000015113

Dear Sir/Madam:

The above referenced Company, pursuant to Section 608.406 of the Florida Limited Liability Company Act, hereby waives the 1-year requirement for the exclusive use of the Company's name and hereby relinquishes the corporate name "Smokeys DR, LLC", thereby permitting the immediate assumption and use of the name by another corporation, limited liability company or partnership. I have no intentions of reinstating the Company.

Please contact my office should you have any questions regarding the above.

  
George W. Heaton, Manager

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 10 day of May, 2011, by George W. Heaton, as Manager of Smokeys DR LLC, (✓) who is personally known to me OR ( ) who produced \_\_\_\_\_ as identification.



  
Notary Signature

Kristina Marshall  
Print Notary Name

State of Florida at Large  
My Commission Expires: 2/6/2012

**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. Smokeys DR, 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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 18, 2011

(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. 1645 Palm Beach Lakes Blvd., Ste. 1200, West Palm Beach, FL 33401

(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:

Grill 100 LLC, 1645 Palm Beach Lakes Blvd., Ste. 1200, West Palm Beach, FL 33401

FDR GRILL LLC, 1645 Palm Beach Lakes Blvd., Ste. 1200, West Palm Beach, FL 33401

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

  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Alan I. Armour II, Esq., Authorized Representative

Typed or printed name of signee

FILED  
2011 MAY 13 PM 4:10  
CLERK 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:

**Smokeys DR, LLC**

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:

**Alan I. Armour II, Esq.**

(Name)

**1645 Palm Beach Lakes Blvd., Ste. 1200**

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

**West Palm Beach**

**FL 33401**

City/State/Zip

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2011 MAY 13 PM 4:10  
SECRETARY OF STATE  
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.*

  
(Signature)

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMOKEYS DR, 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2011.

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



4970457 8300

110457973

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: 8718694

DATE: 04-26-11