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PICK-UP	☐ WAIT	MAIL
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B. KOHR

JUN 1 7 2011

EXAMINER



900207500159







ACCOUNT NO. : I20000000195

REFERENCE : 815326 4804859

AUTHORIZATION : FULL BLANK STREET STR

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER:

COVER LETTER

	stration Section sion of Corporations		
SUBJECT:	CT Restaurants LLC		
	Nan	ne of Limited Liability Company	y
	"Application by Foreign Limited Liab I check are submitted to register the al		
Please return	all correspondence concerning this ma	atter to the following:	
	Kyle Gibson	•	
		Name of Person	
	Stradley Ronon Stevens & Y	oung, LLP	
		Firm/Company	
	2005 Market Street Suite 26	00	
		Address	
	Philadelphia, PA 19703		
		City/State and Zip Code	
	E-mail address: (t	o be used for future annual repo	rt notification)
For further inf	ormation concerning this matter, please	se call:	
		at ()	
	Name of Person	Area Code & Daytime Tele	ephone Number
Divis	LING ADDRESS: ion of Corporations	STREET ADDRESS: Division of Corporations	
	stration Section Box 6327	Registration Section Clifton Building	
	hassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
	a check for the following amout 00 Filing Fee \$\int_\$\$130.00 Filing Fe Certificate of Stat	e & [\$155.00 Filing Fee &	\$160.00 Filing Fee, Certificate of Status & Certified Copy

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

1. CT Restaurants 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 [Unirisdiction under the law of which foreign limited liability (Company) is organized) 4. June 10, 2011 (Date of Organization) 5. Perpetual (Duration Year limited liability company will cease to exist or "perpetual") 6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608-501 & 608-502 F.S. to determine penalty liability) 7. 8950 SW 74: Court, Suite 1704 Miami, FL 33156 (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 of managers are as follows: Arun K. Puri Living Trust dated June 21, 1988 8950 SW 74. Suite 1704 Miami, FL 33156 (0. Allached is anoriginal criffication of cedistrate, no more than 90 days old, duly autherficated by the official having custody of records in the purisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign larguage, a resolution of the transition must be satirated.) 11. Nature of business or purposes to be conducted or promoted in Florida: Any sand act a achieve or which having managing and disposing of real and persynal property, and owning and operating restaurant businesses. Signature of a member or an authorized representative of a member. (In acceptance with section 608-408(3), F.S., he execution of this document continues an affirmation under the painters of perior that the fact and because are large and operating restaurant businesses. Typed or printed than of signee		US. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREK
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	penalties of perjury that the facts stated herein are in document to the Department of State constitute	ue. I am aware that any false information submitted in a
		I hame of signed

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	f the Limited Liability Company is:
CT Restaurants	s LLC
If unavailable, t	the alternate to be used in the state of Florida is:
2. The name an	nd the Florida street address of the registered agent and office are:
	Corporation Service Company
	(Name)
	1201 Hays Street
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Tallahassee FL 32301
	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.

Corporation Service Company

By: Granceline 7 Carpet (Signature) Jacqueline N. Casper, Assistant VP

\$ 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 "CT RESTAURANTS 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 SIXTEENTH DAY OF JUNE, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CT
RESTAURANTS LLC" WAS FORMED ON THE TENTH DAY OF JUNE, A.D. 2011.

4994645 8300

110730603

Jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 8839216

DATE: 06-16-11

You may verify this certificate online at corp.delaware.qov/authver.shtml