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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

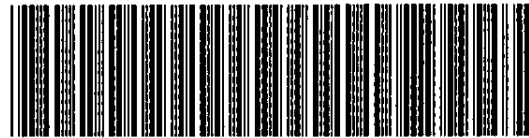
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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T. CLINE

JAN 11 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2012

JOHN GILLIS
1100 MAIN STREET, SUITE 2201
KANSAS CITY, MO 64105

SUBJECT: MAMMA LUCIA PIZZA & PASTA LLC
Ref. Number: W12000001573

We have received your document for MAMMA LUCIA PIZZA & PASTA LLC and your check(s) totaling \$160.00. 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.

The certificate of organization or a copy of the articles are 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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 912A00000607

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TALLAHASSEE, FLORIDA

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JOHN B. GILLIS

ATTORNEY AT LAW, L.C.

CITY CENTER SQUARE
1100 MAIN STREET, SUITE 2201
KANSAS CITY, MISSOURI 64105
(816)- 474-0179

e-mail: john@johngillis-law.com

FAX (816) 777-0011

January 4th, 2012

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

RE: Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida

Business Entity: Mamma Lucia Pizza & Pasta LLC

Dear Sir/Madam in the Registration Section of the Florida Division of Corporations

We wish to register a foreign (Missouri) business entity (Mamma Lucia Pizza & Pasta LLC) to do business in Florida. I have enclosed for following towards that goal:

1. Form Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent/Registered Office
4. \$160.00 check for Filing Fee, Certificate of Status & Certified Copy
5. Original Missouri Certificate of Organization dated October 27th, 2011, which is not more than 90 days olds
6. A copy of the Missouri Articles of Organization filed on October 27th, 2011.

If there are any questions, issues or remaining requirements, please contact me directly.

Very truly yours


JOHN GILLIS

Encl.

cc: Jeanne & Michele DiSantillo
462 NE Point Circle
Lee's Summit, MO 64064

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TALLAHASSEE, FLORIDA
CLERK OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAMMA LUCIA PIZZA & PASTA 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:

JOHN B. GILLIS
Name of Person

JOHN B. GILLIS, ATTORNEY AT LAW LC
Firm/Company

1100 MAIN STREET, SUITE 2201
Address

KANSAS CITY, MISSOURI 64105
City/State and Zip Code

john@johngillis-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN GILLIS at (816) 474-0179
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

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SECRETARY OF STATE

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
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MAMMA LUCIA PIZZA & PASTA 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. MISSOURI 3. 36-4712201
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCTOBER 27, 2011 5. TWENTY (20) YEARS FROM ORGANIZATION
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. JAN 1ST, 2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 30 SW 8TH STREET
MIAMI, FL 33130
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐ no

9. The name and usual business addresses of the managing members or managers are as follows:
JEANNE M. DiSANTILLO; 462 NE POINT CIRCLE
LEE'S SUMMIT, MD 64064

✓ 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

Jeanne M. DiSantillo
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.)

JEANNE M. DiSANTILLO
Typed or printed name of signee

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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:

MAMMA LUCIA PIZZA & PASTA 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:

CLAUDIA L. PLAZA
(Name)

22637 ISLAND LAKES DR
Florida Street Address (P.O. Box NOT ACCEPTABLE)

ESTERO FL 33928-2340
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 10 PM 1:08

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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.

Juan M. LiSando
(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 MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

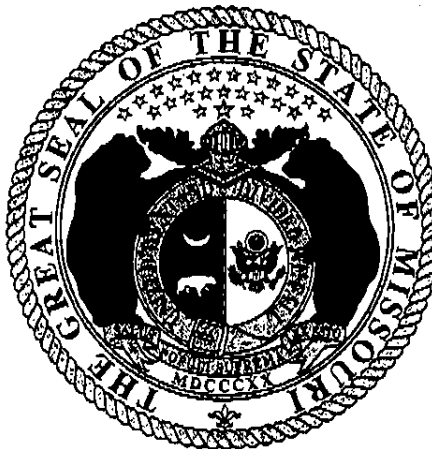
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**MAMMA LUCIA PIZZA & PASTA, LLC
LC1179709**

was created under the laws of this State on the 27th day of October, 2011, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 11th day of January, 2012


Secretary of State



Certification Number: 14405437-1 Reference: BMW