

M/2000002885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

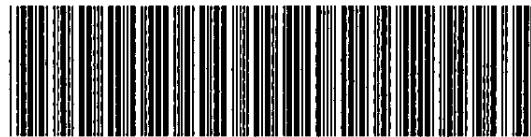
Special Instructions to Filing Officer:

A. LUNT

MAY 23 2011

EXAMINER

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2012 MAY 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Corporate Headquarters
105 N. 4th Street, Suite 208
Coeur d'Alene, ID 83814
p 208.765.3326
f 208.667.7694
pitapitusa.com

May 21, 2012

VIA: FEDERAL EXPRESS
URGENT

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

RE: LLC Authorization to transact business – Pita Pit Florida, LLC

Dear Sir/Madam:

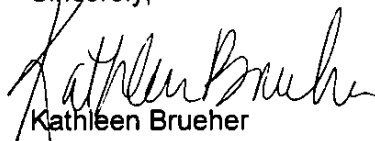
Enclosed please find the *Cover Letter*, original executed *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*, original Idaho Secretary of State *Certificate of Existence*, and a check in the amount of \$130 representing the filing fee and Certificate of Status. Please file the documents authorizing the entity to transact business in the state upon receipt.

When the appropriate document(s) have been filed please forward confirmation of filing, Certificate of Status, to my attention at the above address.

If you have any questions do not hesitate to contact me IMMEDIATELY at (208) 765.3326, extension 244 or via email at kathleen.brueher@pitapitusa.com.

Thank you.

Sincerely,


Kathleen Brueher
Corporate Legal Assistant
Pita Pit USA, Inc.

:kfb
Enclosure(s)

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TALLAHASSEE FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pita Pit Florida, 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:

Kathleen Brueher

Name of Person

Pita Pit Florida, LLC c/o Pita Pit USA, Inc.

Firm/Company

105 N. 4th Street

Address

Coeur d'Alene, Idaho 83814

City/State and Zip Code

kathleen.brueher@pitapitusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Brueher at (208) 765-3326, Ext. 244

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

2012 MAY 22 PM 2:07

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**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. Pita Pit Florida, 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. Idaho

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

3. 45-5249561

(FEI number, if applicable)

4. May 4, 2012

(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. 105 N. 4th Street, Suite 208

Coeur d'Alene, Idaho 83814

(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:

Jack T. Riggs, M.D.

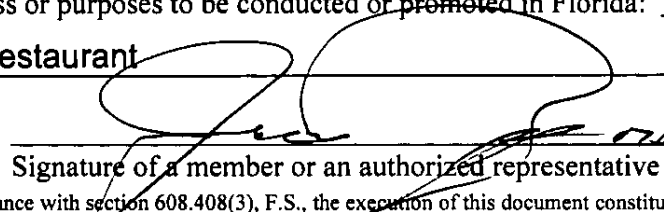
105 N. 4th Street, Suite 208

Coeur d'Alene, Idaho 83814

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: _____

Fast Service 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.)

Jack T. Riggs, M.D.

Typed or printed name of signee

2012 MAY 22 PM 2:27
STATE OF FLORIDA
TALLAHASSEE

FILED

**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:

Pita Pit Florida, 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:

National Corporate Research, Ltd., Inc.

(Name)

155 Office Plaza Drive

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.

Kentley A. Butler, Asst. Sec.
(Signature)

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

2512 MAY 22 PM 20 24
TALLAHASSEE, FLORIDA

FILED

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
PITA PIT FLORIDA, LLC**

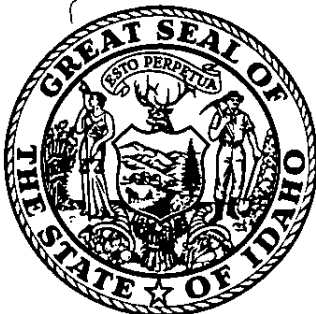
File Number, W 113632

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the limited liability company records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named limited liability company filed a certificate of organization in Idaho on May 4, 2012.

I FURTHER CERTIFY That the limited liability company has not been dissolved.

Dated: May 4, 2012



Ben Yursa

SECRETARY OF STATE

By

Monty Debrai