

M12000005551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

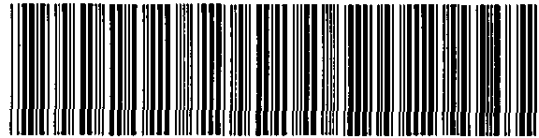
M12-5551

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

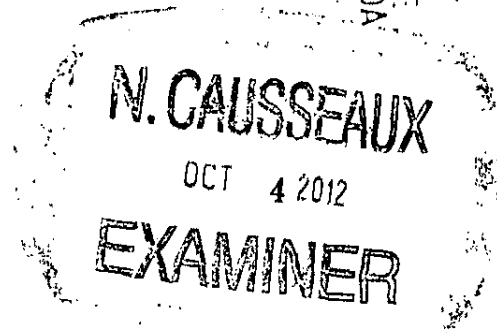
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09/27/12 01021 010
\$875.00

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12 SEP 27 AM 9:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FAX**Date:** 10/4/2012**Pages including cover sheet:** 5

To:	
Phone	
Fax Number	+1 (850) 245-6030

From:	PDQ PALM BEACH
	PDQ PALM BEACH
	777 S. Flagler Dr., #1801
	West Palm Beach
	FL 33401
Phone	+1 (561) 623-1241
Fax Number	(561) 459-2898

NOTE:

Attn: Nanette.

The other entities included in the package sent with check in the amount of \$875.00 are:

Palm Beach Restaurant Partners LLC

Palm Beach PDQ Holdings, LLC

Palm Beach PDQ Propco, LLC

PBPDQ Holdings Oakland, LLC

PBPDQ Propco Oakland, LLC

PBPDQ Propco Okeechobee, LLC

Contact: Sheryl Fisher

(561) 623-1241

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **PBPDQ Holdings Okeechobee, 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:

Sheryl Fisher

Name of Person

Palm Beach Restaurant Partners LLC

Firm/Company

777 South Flagler Drive, Suite 1801

Address

West Palm Beach, FL 33401

City/State and Zip Code

Sheryl@PDQpb.com

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

For further information concerning this matter, please call:

Sheryl Fisher

Name of Person

at 561

Area Code & Daytime Telephone Number

623-1241

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

**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. PBPDQ Holdings Okeechobee, 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. 80-0838024

(FEI number, if applicable)

4. July 24, 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. 777 South Flagler Drive, Suite 1801

West Palm Beach, FL 33401

(Street Address of Principal Office)

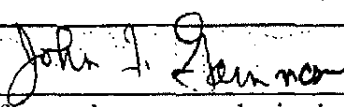
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

John T Gannon - 777 South Flagler Drive, Suite 1801, 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.)

John T Gannon

Typed or printed name of signee

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12 SEP 27 AM 9:34
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:

PBPDQ Holdings Okeechobee, 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:

CT Corporate System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

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.



(Signature)

Madonna Cuddihy
Special Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PBDQ HOLDINGS OKEECHOBEE, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2012.

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 "PBDQ HOLDINGS OKEECHOBEE, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2012.

FILED
12 SEP 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5188507 8300

121049848



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9859698

DATE: 09-20-12