# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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#### Foreign Limited Liability Company Ryan's Restaurant Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
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Corporate Filing Menu

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#### **COVER LETTER**

TO:	Registration Section Division of Corporations	
SUBJ	ECT: Ryan's Restaurant Group, LLC	
	•	Name of Limited Liability Company
The en Exister	closed "Application by Foreign Limited I noc, and check are submitted to register th	Liability Company for Authorization to Transact Business in Florida," Certificate on above referenced foreign limited liability company to transact business in Florid
Please	return all correspondence concerning this	s matter to the following:
		Name of Person
		•
		Firm/Company
		Address
		City/State and Zip Code
	ct.mail@buffe	•
		: (to be used for future annual report notification)
or furt	her information concerning this matter, p	lease call:
	Name of Person	Area Code & Duytime Telephone Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tullahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Talluhassee, PL 32301
	ad is a check for the following amo \$125.00 Filing Fee \$130.00 Filing Certificate of S	Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Ryan's Restaurant Group, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")		
CO	f name unavailable, enter alternate name adopted for the purpose of transacting business in Plorida and attach a copy of the insent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liab ampany," "L.L.C." "LLC.")		nı
2	South Carolina 3. 57-0968003		
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	<del>-</del>	
4.	10/20/1977 5. Perpetual		
,,	(Date of Organization)  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")		
6.	Upon Qualification	_	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	_	
7.	1020 Discovery Road, Suite 100	_	
	Eagan, MN 55121		
	(Street Address of Principal Office)	-	
_			
ð.	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:		
-			
	See attached		
		•	
10	Amely 12	٠	
1U. A	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recu tarisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	ords in	
	station of the certificate under each of the translator must be submitted.)		
	Nature of business or purposes to be conducted or promoted in Florida:		
Ē	Retail Sales-Buffets style restaurants	•	
	Paul E folonie		
	Signature of a member or an authorized representative of a member.	2	
	(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the	A@M	T
	penalties of perjuly that the facts stated herein are true. I am aware that any false information submitted in as	1	-
	document to the Department of State constitutes a third degree felony as provided for in \$.817.155, F.S.)	~	
	Paul Holovnia	$\stackrel{\mathbf{R}}{=}$	
	Typed or printed name of signee	=	
		Ö	

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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:					
Ryan's Restaurant Group, 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:					
C T Corporation 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.

C T Corporation System

.Ву:

Kristin Bolden.

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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## The State of South Carolina



Office of Secretary of State Mark Hammond

### **Certificate of Existence**

i, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

RYAN'S RESTAURANT GROUP, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on October 20th, 1977, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 6th day of November, 2012.

Mark Hammond, Secretary of State

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