Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000004664 3)))



H140000048643ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, Account Name

Account Number: 072720000036 : (407)843-4600 Phone

: (407)843-4444

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Foreign Limited Liability Company Pancake Holding Company, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/4 1/203

1/7/2014 4:10:52 PM

H140000046643

LDDKR

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

LIMITED LIABILITY COMPANY TO TRANSACT B			
1. Pancake Holding Company, LLC	pany; must include "Limited Liability Company," "L.L.C.,		
(Name of Foreign Limited Liability Comp	pany; must include "Limited Liability Company," "L.L.C.,	" or "LLC.")	
	ed for the purpose of transacting business in Florida and at dopting the alternate name. The alternate name must inclu		
Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)			
(Jurisdiction under the law of which foreign lin company is organized)	nited liability (FEI number, if applicab	le)	
4. Upon qualification			
(Date first transacted (See sections 605.090	f business in Florida, if prior to registration.) 4 & 605.0905, F.S. to determine penalty liability)		
5. 1503 Belvedere Road, West Palm	Beach, Florida 33408		
	(Street Address of Principal Office)	F2 (5)	
6. 1503 Belvedere Road, West Palm	,		
6.		3	
	(Mailing Address)	1	
7. The name title or connecting and address	ss of the person(s) who has/have authority to ma	inage is/are:	
		ingo istato,	
Anand Patel, 1503 Belvedere Road,	vvest Palm Beach, Florida 33406		
		·	
in the jurisdiction under the law of which it is organ translation of the certificate under oath of the transla	·	aving custody of records a fureign language, a	
	rand. d. Polet	<i>'</i> / -	
•	ignature of an authorized person 3. F.S., the execution of this document constitutes on affirmation	a tandae tha	
panalties of perjury that the facts sta document to the Department of S	s, r.a., the execution of this accument constitutes an arrimation that herein are true. I am aware that any false information su State constitutes a third degree follony as provided for in s.	ibmitted in a	
Anand Patel			

Typed or printed name of signee

H140000046643

H140000046643

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

If unavailable	, the alternate to be used i	n the state of Florida is:		
2. The name	and the Florida street add	ress of the registered agent and office are;	7.5 7.5 7.5 7.5	- 1219 Jr.s
Jacqueline Bozzuto			Ė	
		(Name)	·	•••
	215 N. Eola Drive			
Plorida Street Address (P.O. Box NOT ACCEPTABLE)		- <u>-</u> .		
	Orlando	_{FL} 32801		
		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 605, Florida Statutes.

\$ 100.00

Filing Fee for Application

\$ 25.00

Designation of Registered Agent

\$ 30.00

Certified Copy (optional)

\$ 5.00

Certificate of Status (optional)

H140000046643

Page 4

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PANCAKE HOLDING COMPANY, 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 SIXTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PANCAKE HOLDING COMPANY, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2013.

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

2314 Jan - 7 AM 9: 00

5400765 8300

140008749

at corp. delaware, qov/authver. shtml

Jeffrey W. Bullock, Sacretary of State

AUTHENTICATION: 1031517

DATE: 01-06-14