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Division of Corporations

Division of Corporations Electronic Filing Cover Sheet

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(((H140001846973)))



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From:

Account Name : HILL WARD HENDERSON

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: (813)221-2900 Fax Number

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

RAhlquist@mvpholdings.com Email Address:

#### Foreign Limited Liability Company MVP WATERS-BENJAMIN, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AUG 0 6 2014

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Corporate Filing Menu

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### (((H1140001846973)))

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO

TRANSACT BUS	SINESS IN FLORIDA
IN COMPLIANCE WITH SECTION 605.0902, FLORIDA S FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT	TATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
1. MVP WATERS-BENJAMIN, LLC	BUSINESS IN THE STATE OF FLORIDA:
(Name of Foreign Limited Liability Company; must incl	ude "Limited Liability Company," "L.L.C.," or "LLC.")
Liability Company," "L.L.C," or "LLC.")	ransacting business in Florida. The alternate name must include "Limited
<sub>2.</sub> DELAWARE	3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4.	全部 青 ヵ
(Date first transacted business in (See sections 605.0904 & 605.0905	n Florida, if prior to registration.) 5, F.S. to determine penalty liability)
5. 4343 ANCHOR PLAZA PARKW	/AY, SUITE 1
TAMPA, FL 33634	
6. 4343 ANCHOR PLAZA PARKW	AY, SUITE 1
TAMPA, FL 33634	
(Mail	ing Address)
7. The name, title or capacity and address of the per	son(s) who has/have authority to manage is/are:
CAPTIVA MVP RESTAURANT PA	ARTNERS LLC, Manager
NICHOLAS READER, CEO OF S	OLE MANAGER
4343 ANCHOR PLAZA PARKWA	Y, SUITE 1, TAMPA, FL 33634
having custody of records in the jurisdiction under th	more than 90 days old, duly authenticated by the official te law of which it is organized. (A photocopy is not a translation of the certificate under oath of the translator
N	
Signature of	an authorized person
(In accordance with section 605,0203, F.S., the execution of this document column aware that any false information submitted in a document to the Department	nstitutes an affirmation under the penalties of perjury that the facts stated herein are true, at of State constitutes a third degree felony as provided for in s.817.155, F.S.)

#### NICHOLAS READER, Authorized Representative

Typed or printed name of signee

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

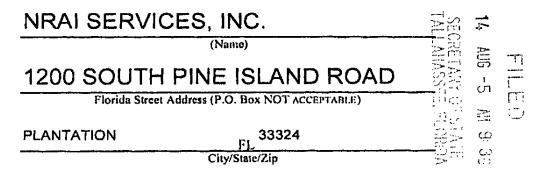
PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MVP WATERS-BENJAMIN,	Ll	_(		_		,
----------------------	----	----	--	---	--	---

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:



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.

Michele Holden,
Abbistant Secretary
(Signature)

\$ 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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# (((H14000184697 3))) Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MVP WATERS-BENJAMIN, 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 FOURTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MVP WATERS-BENJAMIN, LLC" WAS FORMED ON THE THIRTIETH DAY OF MAY, A.D. 2014.

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

5542911 8300

141030404

TION: 1590670

DATE: 08-04-14

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You may verify this certificate online at corp.delaware.gov/authver.shtml