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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 2, 2014

SUNSHINE CORPORATE & FILING SERVICES, INC. TINA TALLAHASSEE, FL

SUBJECT: 210 THE G, LLC Ref. Number: W14000053290

We have received your document for 210 THE G, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 214A00018648

COVER LETTER

TO:	Registration Section Division of Corporations	
211012	210 the G, LLC	
SUDJE	Nati	ne of Limited Liability Company
		ility Company for Authorization to Transact Business in Florida," Certificate of sove referenced foreign limited liability company to transact business in Florida
Please 1	return all correspondence concerning this ma	tter to the following:
	<u></u>	Name of Person
		Name of Person J Well Pick up;
	Sunshine Corporate Services, Inc. - 3458 Lakeshore Driv Tallahassee, FL 3231	& FINPIGH/Company
		Address
	melissamaclead	City/State and Zip Code @starr-restaurant.com
	E-mail address: (a	to be used for future annual report notification)
For fur	ther information concerning this matter, pleas	ze call:
	Melissa MacLeod	Area Code & Daytime Telephone Number
	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
Enclos	sed is a check for the following amounts \$125.00 Filing Fee \$130.00 Filing Certificate of	g Pee & 🗖 \$155.00 Filing Pee & 🔲 \$160.00 Filing Fee, Certificate

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA 210 the G, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company, (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) PON APPROVAL 134 MARKET STREET Philadelphia, PA 19106 134 MARKET STREET Philadelphia, PA 19106 Marting Address 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: STARR RESTAURÂNT ORGANIZATION, LP-134 MARKET STREET Philadeiphia, PA 8. 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 path of the translator must be submitted)

STEPHEN STARR

(In accordance with section 605.0203, F.S., the execution of this document consultates an affirmation under the per-

Typed or printed name of signee

am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 3.817.155.

Signature of an authorized person

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.

	of the Limited Liability Company is: G, LLC
If unavailabl	e, 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:
•	REGISTERED AGENT SOLUTIONS, INC.
	(Name)
	155 OFFICE PLAZA DR., SUITE A
	155 OFFICE PLAZA DR., SUITE A Florida Street Address (P.O. Box NOT ACCEPTABLE)
•	TALLAHASSEE 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 605, Florida Statutes.

Jaclyn Wright, Asst. Secretary

Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

30.00 Certified Copy (optional)

5 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "210 THE G, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "210 THE G, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2014.

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

5593230 8300

141113309

AUTHENTY CATION: 1654392

DATE: 08-28-14

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