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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
	 	
	Office Use Only	,



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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 28, 2015

DANIEL RICE 172 E ARLINGTON ST SATELLITE BEACH, FL 32937

SUBJECT: 3 GRINGO'S GRILL, LLC

Ref. Number: W15000029845

We have received your document for 3 GRINGO'S GRILL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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.

Terri J Schroeder Regulatory Specialist II

Letter Number: 515A00008634

15 MAY 27 PM 1: 10



May 18, 2015

DANIEL RICE 172 E ARLINGTON ST SATELLITE BEACH, FL 32937

SUBJECT: 3 GRINGO'S GRILL, LLC

Ref. Number: W15000029845

We have received your document for 3 GRINGO'S GRILL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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.

Terri J Schroeder Regulatory Specialist II

Letter Number: 715A00010399

15 MAY 27 PM 1: 10
SECRETARY OF STATE

COVER LETTER

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TO: Registration of Division of	on Section of Corporations			
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		Liability Company for Authori he above referenced foreign lin		
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 6050902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. 3 Gringos Grill 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. The alternate name must include "Limited
Liability Company," "L.L.C," or "LLC.")
2 Okluboma 2 4D-3061663
2. Ok lahoma 3. 49-3061663 (FEI number, if applicable)
company is organized)
4. Has not Storted in Florida yet
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. <u>80958 S 2590 RD.</u>
11 F OK DSDD
Vatorga, Ok. 33772 (Street Address of Principal Office)
1 the second
6. 1)2 E. Arlington St.
Scatellite Beach, FL. 32937
(Mailing Address)
(Control of the Control of the Contr
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
· D D- 100 F 11.) C1 (111. D 1 T1 -2000
Dan Rie- 172 E. Arlington St. Satellite Beach, PL. 3293)
David Liebanschn- 80958 52590 RD. Watonga, Ok. 7322
David Lievenson - 80138 3 2-310 KD. Watong a, OK. 13/72
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 oath of the translator
must be submitted) - $\frac{1}{2} \frac{1}{2} $
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Signature of an authorized person
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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.817.755, F.S.)
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.817.755, F.S.) Typed or printed name of signee

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:	
3 Gringus Grill 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:	
Daniel Rize	
(Name)	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Satellite Beach FL 32937 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.

(Signature)

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

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that 3 GRINGO'S GRILL, LLC whose registered agent is <u>DAVID LIEBENSOHN</u>, with its registered office at <u>80958 S 2590 ROAD</u> WATONGA 73772 USA Oklahoma is a <u>Domestic Limited Liability Company</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 4th, day of May, 2015.

Secretary Of State