

M16000003418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

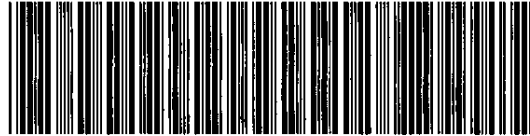
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/16 01037-1002
APR 25 PM 3:33
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

APR 27 2016

S. YOUNG



April 25, 2016

[OVERNIGHT DELIVERY]

Charles R. Gryll
cgryll@gryll.com

Brian D. Gryll
brian@gryll.com

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Ocean Drive Food Court, LLC

Dear Sir/Madam,

Enclosed, please find: Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Articles of Organization, Certificate of Limited Liability Company Charter and a check in the amount of \$125.00 for the costs and fees involved in this matter.

Please process this at your earliest convenience and please forward copies of its acceptance to the undersigned. I thank you in advance for your attention to this matter.

Sincerely,

Brian D. Gryll

BDG/rm

APR 26 2016
11 53 AM
FBI - TAMPA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ocean Drive Food Court, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Brian D. Gryll

Name of Person

Gryll Law

Firm/Company

6703 N. Cicero Ave.

Address

Lincolnwood, IL 60712

City/State and Zip Code

brian@gryll.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian D. Gryll

847

673-8383

at (_____) _____

Name of Contact 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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

16 APR 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL

**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:

1. Ocean Drive Food Court, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

OD Food Court, 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. Nevada

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-2355483

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. _____

8350 W. Sahara Ave.

(Street Address of Principal Office)

6. Suite #150

Las Vegas, NV 89117

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Charissa Davidovici

Office Address: 1395 Daytonia Road


Miami Beach, Florida 33141

(City)

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

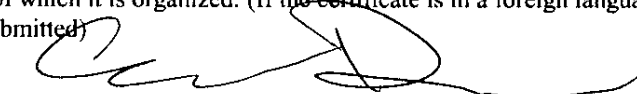
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Charissa Davidovici

1395 Daytonia Road

Miami Beach, FL 33141

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I 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.817.155, F.S.

Charissa Davidovici

Typed or printed name of signee

RECEIVED
FLORIDA DEPARTMENT OF STATE
MAY 01 2003
16 APR 26 PM 3:33



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov



050105

Articles of Organization Limited-Liability Company

(PURSUANT TO NRS CHAPTER 86)

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20160181408-91 Filing Date and Time 04/22/2016 11:57 AM Entity Number E0183952016-5
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

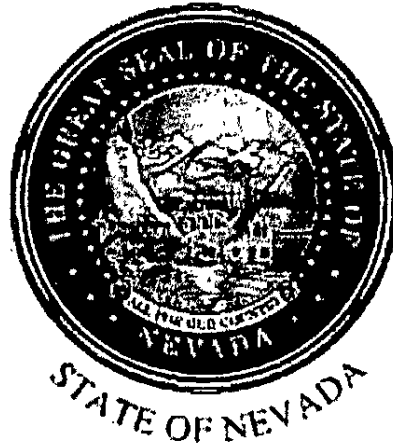
ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Limited-Liability Company: (must contain approved limited-liability company wording; see instructions)	OCEAN DRIVE FOOD COURT LLC	Check box if a Series Limited-Liability Company <input type="checkbox"/>	Check box if a Restricted Limited-Liability Company <input type="checkbox"/>
2. Registered Agent for Service of Process: (check only one box)	<input type="checkbox"/> Commercial Registered Agent: _____ Name <input checked="" type="checkbox"/> Noncommercial Registered Agent (name and address below) OR <input type="checkbox"/> Office or Position with Entity (name and address below) PANCY COFFMAN, CPA Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity 8350 WEST SAHARA AVENUE, SUITE 150 LAS VEGAS Nevada 89117 Street Address City State Zip Code 8350 WEST SAHARA AVENUE, SUITE 150 LAS VEGAS Nevada 89117 Mailing Address (if different from street address) City State Zip Code		
3. Dissolution Date: (optional)	Latest date upon which the company is to dissolve (if existence is not perpetual): _____		
4. Management: (required)	Company shall be managed by: <input checked="" type="checkbox"/> Manager(s) OR <input type="checkbox"/> Member(s) (check only one box)		
5. Name and Address of each Manager or Managing Member: (attach additional page if more than 3)	1) CHARISSA DAVIDOVICI Name 8350 WEST SAHARA AVENUE, SUITE 150 LAS VEGAS NV 89117 Street Address City State Zip Code 2) _____ Name Street Address City State Zip Code 3) _____ Name Street Address City State Zip Code		
6. Effective Date and Time: (optional)	Effective Date: _____ Effective Time: _____		
7. Name, Address and Signature of Organizer: (attach additional page if more than 1 organizer)	I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. BRIAN GRILL Name <input checked="" type="checkbox"/> BRIAN GRILL Organizer Signature 6703 N. CICERO AVE. LINCOLNWOOD IL 60712 Address City State Zip Code		
8. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. <input checked="" type="checkbox"/> PANCY COFFMAN, CPA Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity 4/22/2016 Date		

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS 86 LLC Articles
Revised: 1-5-15

SECRETARY OF STATE



16 APR 26 PM 3:34
SECRETARY OF STATE
CLERK OF COURT

LIMITED LIABILITY COMPANY CHARTER

I, BARBARA K. CEGAVSKE, the Nevada Secretary of State, do hereby certify that **OCEAN DRIVE FOOD COURT LLC** did on April 22, 2016, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 22, 2016.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certified By: Electronic Filing
Certificate Number: C20160422-1109
You may verify this certificate
online at <http://www.nvsos.gov/>