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16 MAR -7 PM 4:53

MAY 02 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2016

MATTHEW KRAWCZYK
7039 SENALDA ROAD
LOS ANGELES, CA 90068

SUBJECT: THE LONDON SUPPER CLUB LLC
Ref. Number: W16000017706

2016 APR 25 PM 3:42
TALLAHASSEE, FLORIDA
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We have received your document for THE LONDON SUPPER CLUB 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):

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.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 616A00004871

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE LONDON SUPPER CLUB 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:

Matthew Krawczyk

Name of Person

THE LONDON SUPPER CLUB LLC

Firm/Company

7039 Senalda Road

Address

Los Angeles CA 90068

City/State and Zip Code

matt@thesupperclubinc.com

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

For further information concerning this matter, please call:

Matthew Krawczyk

Name of Contact Person

at (**480**)

Area Code

729-4711

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

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TALLAHASSEE, FLORIDA
16 MAR -7 PM 1:53

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:

THE LONDON SUPPER CLUB LLC

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

THE LONDON SUPPER CLUB LONSDALE 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. New York Department of State 3. 26-1325040
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1st January, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7039 Senalda Road
Los Angeles CA 90068

(Street Address of Principal Office)

6. 7039 Senalda Road
Los Angeles CA 90068
(Mailing Address)

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

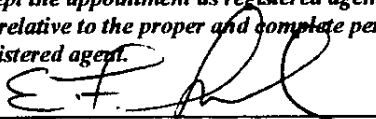
Name: FRANK SMITH

Office Address: 645 43 ST.

MARATHON, Florida 33050
(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:

Tamsin Lonsdale, Founder & Creative Director, 7039 Senalda Road, Los Angeles CA 90068

Keren Eldad, Partner, The Supper Club Miami, 350 Lincoln Road, Miami Beach FL 33139

Matthew Krawczyk, Event Manager Los Angeles, 947 19th Street Unit D, Santa Monica CA 90403

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.

Matthew Krawczyk
Typed or printed name of signee

16 MAR -7 PM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL 32305

State of New York
Department of State } ss:

I hereby certify, that THE LONDON SUPPER CLUB LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/09/2007, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.



SECRETARY OF STATE
TALLAHASSEE, FLA. 32301
16 MAR -7 PM 4:53

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of April two
thousand and sixteen.*

Anthony Giardina

Executive Deputy Secretary of State

Business Documentation

NCR-76

070809000745

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

(This form must be printed or typed in black ink)

ARTICLES OF ORGANIZATION OF

THE LONDON SUPPER CLUB LLC

(Insert name of Limited Liability Company)

Under Section 203 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

THE LONDON SUPPER CLUB LLC

SECOND: The county within this state in which the office of the limited liability company is to be located is: New York

THIRD: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

Altieri & Esposito, LLC

420 Fifth Avenue

New York

NY

10018


(signature of organizer)

GIANNALUIGI ESPOSITO
(print or type name of organizer)

DOS-1336 (Rev. 3/03)

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SECRETARY OF STATE
CLERK'S OFFICE