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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)627-6383

From:

Account Name : UNISEARCH, INC. (OR)
Account Number : I20150000113
Phone : (800)554-3113
Fax Number : (300)554-3114

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

Email Address: clare@lukeslobster.com

**Foreign Limited Liability Company
LUKES LOBSTER HOLDING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

2016 MAY -9 PM 2:13

ALL APPLICANTS MUST

MAY 10 2016
J. HARRIS

May 09 16 11:01a Unisearch, Inc.

503-378-7870

p.2

Division of Corporations

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2016

CLARE
459 GRAND ST
BROOKLYN, NY 11211

SUBJECT: LUKES LOBSTER HOLDING LLC
Ref. Number: W16000031088

We have received your document for LUKES LOBSTER HOLDING 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):

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 016A00008690

2016 MAY -9 PM 2:14

TALLAHASSEE, FLORIDA

FILED
16 MAY -9 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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www.sunbiz.org

H16000114761 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:1. Lucas Lobster Holding LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC")2. Delaware(Jurisdiction under the law of which foreign limited liability
company is organized)3. 38-3977756

(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. 459 Grand StreetBrooklyn, NY 11211

(Street Address of Principal Office)

6. 459 Grand StreetBrooklyn, NY 11211

(Mailing Address)


7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: National Registered Agents, Inc.Office Address: 1200 South Pine Island RoadPlantation

(City)

Florida 33324

(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.*

Jenifer Vincent, VP and Asst. Sec.

(Registered agent's signature)

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

Lucas Holden, President, 3 Decary Rd Biddeford, ME 04005Ben Conniff, VP, 413 10th St Ground Fl, Brooklyn, NY 11215Bryan Holden, Managing Partner, 3 Decary Rd, Biddeford, ME 040059. 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 § 817.155, F.S.Ben Conniff

Typed or printed name of signer

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FILED
16 MAY -9 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUKES LOBSTER HOLDING 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 THIRD DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUKES LOBSTER HOLDING LLC" WAS FORMED ON THE TENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5782745 8300

SR# 20162762333

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

Authentication: 202248804

Date: 05-03-16