

m1600004652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

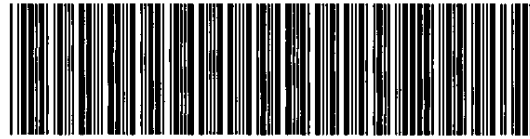
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN - 8 P 4: 10

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JUN 09 2016

COHN | BIRNBAUM | SHEA
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

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NAOMI LYNCH
PARALEGAL
DIRECT: 860-493-2219
E-MAIL: N.LYNCH@CBSHEALAW.COM

June 7, 2016

VIA PRIORITY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cutting Edge Pizza, L.L.C. - Application by Foreign Limited Liability Company

Ladies and Gentlemen:

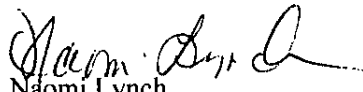
Enclosed please find the following for filing with the Florida Department of State:

1. Florida Department of State cover letter along with our check in the amount of \$130.00 for the filing and Certificate of Status fee;
2. Signed Application by Foreign Limited Liability Company; and
3. Delaware Good Standing Certificate for Cutting Edge Pizza, L.L.C. dated June 7, 2016.

Once the Application has been processed and approved, please send the Certificate of Status to my attention as noted on the cover letter.

Should you have any questions, please do not hesitate to contact me at 860-493-2219.

Very truly yours,


Naomi Lynch
Paralegal

/nl
Enclosures
179895/14202-100

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cutting Edge Pizza 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:

Naomi Lynch, Paralegal

Name of Person

Cohn Birnbaum & Shea P.C.

Firm/Company

100 Pearl Street, 12th Floor

Address

Hartford, CT 06103

City/State and Zip Code

Terry.Huffman@cepizza.com

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

For further information concerning this matter, please call:

Naomi Lynch

860

493-2219

Name of Contact Person

at (_____) _____
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

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. Cutting Edge Pizza, L.L.C.

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

Cutting Edge Pizza (Florida) 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. Delaware

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

3. 06-1620793

(FBI number, if applicable)

4. Upon registration

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

5. c/o Terry Huffman

3801 PGA Blvd. #600, Palm Beach Gardens, FL 44410

(Street Address of Principal Office)

6. c/o Terry Huffman

3801 PGA Blvd. #600, Palm Beach Gardens, FL 44410

(Mailing Address)

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

Name: James Banister

Office Address: 3801 PGA Blvd. #600

Palm Beach Gardens

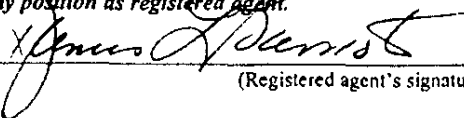
(City)

, Florida 44410

(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:

Terry Huffman, Manager

3801 PGA Blvd. #600, Palm Beach Gardens, FL 44410

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.

James Banister

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUN - 8 P 4: 10

FILED

Delaware

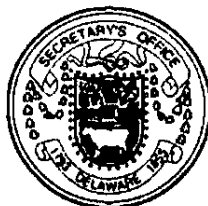
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUTTING EDGE PIZZA, L.L.C." 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 SEVENTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUTTING EDGE PIZZA, L.L.C." WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2001.

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



3400708 8300

SR# 20164336175

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

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

Authentication: 202444773

Date: 06-07-16