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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS

O SIMMONS

SEP 30 2016

F A X

TO: Octavia Simmons Fax #850-245-6030

FROM: Kathy Lawyer

DATE: September 27, 2016

RE: Certificate of Fact – Movie Grill Concepts XXX, LLC

\*\*\*\*\*

Hello Octavia,

Attached is the Certificate of Fact for our foreign LLC application to transact business in Florida. Please let me know if there is anything more you need to complete our qualification.

My email address is [klawyer@studiomoviegrill.com](mailto:klawyer@studiomoviegrill.com), and my phone number is 972-358-0384.

Please contact me with any questions.

Thanks.

Kathy Lawyer  
Paralegal

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Movie Grill Concepts XXX, 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:

Karen House

\_\_\_\_\_  
Name of Person

Studio Movie Grill

\_\_\_\_\_  
Firm/Company

12404 Park Central Drive, Suite 400N

\_\_\_\_\_  
Address

Dallas, TX 75251

\_\_\_\_\_  
City/State and Zip Code

khouse@studiomoviegrill.com

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

For further information concerning this matter, please call:

Karen House

972

388-7888

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

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. Movie Grill Concepts XXX, 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. Texas 3. 46-4291431  
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)  
company is organized)

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

5. 12404 Park Central Drive, Suite 400N, Dallas, TX 75251

(Street Address of Principal Office)

6. 12404 Park Central Drive, Suite 400N, Dallas, TX 75251

(Mailing Address)

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

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Ste A

Tallahassee, Florida 32301  
(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.

Dellanie Case, 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:

Brian Schultz, Manager, 12404 Park Central Drive, Suite 400N, Dallas, TX 75251

Ted Croft, CFO, 12404 Park Central Drive, Suite 400N, Dallas, TX 75251

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]  
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.

Brian Schultz, Manager

Typed or printed name of signee

DIVISION OF CORPORATIONS

16 SEP 27 AM 8:35

FILED

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

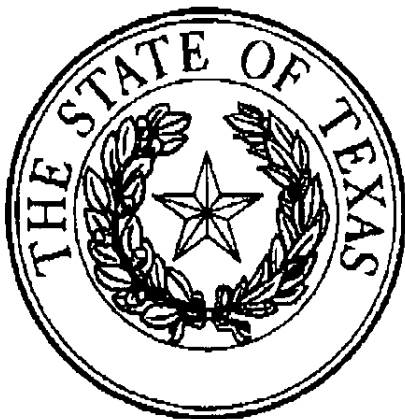
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MOVIE GRILL CONCEPTS XXX, LLC (file number 801873221), a Domestic Limited Liability Company (LLC), was filed in this office on October 28, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 08, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State