

MI6000009657

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

emailed consent letter
12-2-16.

10116-63453

Office Use Only



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125.00
**67.50

RECEIVED BY STATE
FILING OFFICE, FLORIDA

FILED
16 DEC -2 AM 11:24

T WASHINGTON

DEC 05 2016

2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2016

MICHELLE KNIGHT
5660 W. CYPRESS ST SUITE A
TAMPA, FL 33607

SUBJECT: BEEF O BRADY'S DEFUNIAK SPRINGS, LLC
Ref. Number: W16000063453

RECEIVED
2016 NOV 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BEEF O BRADY'S DEFUNIAK SPRINGS, 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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 416A00019568

COVER LETTER

**TO: Registration Section
Division of Corporations**

Beef O Brady's DeFuniak Springs, LLC

SUBJECT: _____
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:

Michelle Knight

Name of Person

Beef O Brady's DeFuniak Springs, LLC

Firm/Company

5660 W Cypress St Suite A

Address

Tampa, FL 33607

City/State and Zip Code

mknight@fscfranchiseco.com

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

For further information concerning this matter, please call:

Michelle Knight

813

226-2333x353

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section P.O.
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**

November 30, 2016

RE: Beef O Brady's DeFuniak Springs, LLC

FAX: (850) 245-6030

To Whom It May Concern:

Beef O Brady's DeFuniak Springs, LLC DOC# L160000171863 will consent to using the following:

Mailing address:


5660 W Cypress St Suite A
Tampa, FL 33607

Physical Address:

1310 US Highway 331 South Unit D
DeFuniak Springs, FL 32435

I believe two application were submitted under the same name but with two different address. I apologize for the inconvenience this may have caused. Please feel free to contact me if you have any questions. Thank you for your time and attention to this matter.

Thank you,



Michelle Knight
CFO

Beef O Brady's DeFuniak Springs, LLC

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16 DEC -2 AM 11:24
SOUTHERN STATE
FBI TAMPA, 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:

Beef O Brady's DeFuniak Springs, LLC

1. _____
(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.")

Delaware

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

3. 35-2567111
(FEI number, if applicable)

4. 09/15/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

Beef O Brady's DeFuniak Springs, LLC

5. _____
5660 W Cypress St Suite A Tampa, FL 33607
(Street Address of Principal Office)

5660 W Cypress St Suite A Tampa, FL 33607

6. _____
(Mailing Address)

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

Name: Michelle Knight

Office Address: 5660 W Cypress St Suite A

Tampa, Florida 33607
(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.

Michelle Knight
(Registered agent's signature)

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

Chris Elliott - CEO

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Michelle Knight - CFO

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)

Michelle Knight

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.

Michelle Knight

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEEF O BRADY'S DEFUNIACK SPRINGS, 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 NINTH DAY OF NOVEMBER, A.D. 2016.

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

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16 DEC -2 AM 11:24
DEPARTMENT OF STATE
DO NOTARY PUBLIC, DE. 00000000




Jeffrey W. Bullock, Secretary of State

6149651 8300

SR# 20166554792

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

Authentication: 203308675

Date: 11-09-16