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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT  
DEC 6 2016



**VIA UPS OVERNIGHT MAIL**

December 2, 2016

Division of Corporation  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Foreign Qualification Application – Texas Roadhouse of Orange Park, LLC**

Dear Sir or Madam:

Enclosed is a foreign limited liability company application for Texas Roadhouse of Orange Park, LLC and a check made payable to the Florida Department of State in the amount of \$155.00. Any correspondence relating to this company may be mailed to my attention at the address listed below.

Please contact me at (502) 638-5431 or [lashelle.lemaster@texasroadhouse.com](mailto:lashelle.lemaster@texasroadhouse.com), if you have questions or need any further information to process this application.

Sincerely,

LaShelle LeMaster  
Corporate Specialist

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Texas Roadhouse of Orange Park, 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:

LaShelle LeMaster

Name of Person

Texas Roadhouse

Firm/Company

6040 Dutchmans Lane

Address

Louisville, Kentucky 40205

City/State and Zip Code

lashelle.lemaster@texasroadhouse.com

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

For further information concerning this matter, please call:

LaShelle LeMaster

502

638-5431

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

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TALLAHASSEE, FLORIDA

**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. Texas Roadhouse of Orange Park, 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. Kentucky 3. 81-4550510  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 6040 Dutchmans Lane, Louisville, Kentucky 40205

\_\_\_\_\_  
(Street Address of Principal Office)

6. 6040 Dutchmans Lane, Louisville, Kentucky 40205

\_\_\_\_\_  
(Mailing Address)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
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.*

Kelley Coker, Asst. Secretary  
(Registered agent's signature)

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

Celia Catlett, Corporate Secretary/General Counsel  
6040 Dutchmans Lane, Louisville, Kentucky 40205  
Texas Roadhouse Holdings LLC  
By: Texas Roadhouse, Inc. its Manager  
By: Celia Catlett  
Corporate Secretary / General Counsel

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SECRETARY OF STATE

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)

Celia Catlett  
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.

Celia Catlett  
Typed or printed name of signer

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 183511

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**TEXAS ROADHOUSE OF ORANGE PARK, LLC**

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is November 29, 2016 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1<sup>st</sup> day of December, 2016, in the 225<sup>th</sup> year of the Commonwealth.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
183511/0969212

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