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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TB PURDY RESTAURANT 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:

RICHARD MONTES DE OCA

Name of Person

MDO PARTNERS

Firm/Company

175 SW 7TH STREET, SUITE 1900

Address

MIAMI, FLORIDA

City/State and Zip Code

IGNACIO@GROVEBAYGROUP.COM

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

For further information concerning this matter, please call:

RICHARD MONTES DE OCA

305

704-8452

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. TB PURDY RESTAURANT 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. DELAWARE 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 30, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2640 SOUTH BAYSHORE DRIVE, #302
MIAMI, FLORIDA 33133
(Street Address of Principal Office)

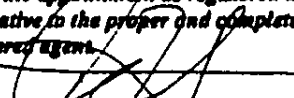
6. 2640 SOUTH BAYSHORE DRIVE, #302
MIAMI, FLORIDA 33133
(Mailing Address)

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

Name: FRANCESCO BALLI
Office Address: 2640 SOUTH BAYSHORE DRIVE, #302
MIAMI, Florida 33133
(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.


(Registered agent's signature)

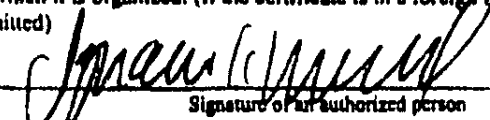
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

(MGR) FRANCESCO BALLI - 2640 SOUTH BAYSHORE DRIVE, #302, MIAMI, FLORIDA 33133

(MGR) IGNACIO GARCIA-MENOCAL - 2640 SOUTH BAYSHORE DRIVE, #302, MIAMI, FLORIDA 33133

(MGR) JEFFREY MCINNIS - 1801 COLLINS AVENUE, SUITE LI, MIAMI BEACH, FLORIDA 33139

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.

IGNACIO G. MENOCAL
Typed or printed name of signer

17 FEB -3 PM 1:53
CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TB PURDY RESTAURANT 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 TENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TB PURDY RESTAURANT LLC" WAS FORMED ON THE ELEVENTH DAY OF AUGUST, A.D. 2015.



5801749 8300

SR# 20170141744

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

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.

Authentication: 201849099

Date: 01-10-17