

**M1700001929**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Back dated to avoid penalty  
fee*

**M17000014572**

Office Use Only



**300294986873**

02/17/17--01006--021 \*\*125.00

**FILED**  
2017 FEB 17 A 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. BRUCE**  
**MAR 07 2017**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2017

KATIE SIKORYAK  
LUKE'S LOBSTER  
459 GRAND STREET  
BROOKLYN, NY 11211

SUBJECT: LUKES SEAFOOD LLC  
Ref. Number: W17000014572

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2017 FEB 17 A 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LUKES SEAFOOD 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):

The registered agent must sign accepting the designation.

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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 017A00003297

RECEIVED  
2017 MAR -7 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

LUKES SEAFOOD 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:

KATIE SIKORYAK

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

LUKE'S LOBSTER

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

459 GRAND STREET

\_\_\_\_\_  
Address

11211

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

KATIE@LUKESLOBSTER.COM

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

2017 FEB 17 A 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

KATIE SIKORYAK

646

559-4644

\_\_\_\_\_  
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. LUKES SEAFOOD 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. 32-0495213  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/1/16  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

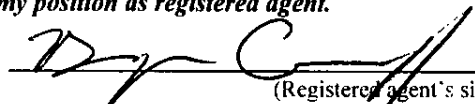
5. 459 GRAND STREET C/O LUKES LOBSTER  
BROOKLYN, NY 11211  
(Street Address of Principal Office)

6. 459 GRAND STREET C/O LUKES LOBSTER  
BROOKLYN, NY 11211  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) ✓  
Name: LUKES LOBSTER XX LLC  
Office Address: 701 S MIAMI AVE #353  
MIAMI, Florida 33131  
(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:  
LUCAS HOLDEN, PRESIDENT, 3 DECARY RD, BIDDEFORD, ME 04005

BRYAN HOLDEN, VICE PRESIDENT, 3 DECARY RD, BIDDEFORD, ME 04005

BENJAMIN CONNIFF, VICE PRESIDENT, 218 HAWTHORNE ST APT #1, BROOKLYN, NY 11225

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.

BENJAMIN CONNIFF  
Typed or printed name of signee

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2017 FEB 17 A 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "LUKES SEAFOOD 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 THIRTEENTH DAY OF JANUARY, A.D. 2017.



6037347 8300

SR# 20170122958

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 201870608

Date: 01-13-17