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COVER LETTER

TO:	Registration Section Division of Corporation	ns		
	_{ст:} Lunch Di	rect. LLC		
SUBJE	CT:	Name of I	Limited Liability Company	
The end Existen	closed "Application by Force, and check are submitte	eign Limited Liability Comp d to register the above refere	oany for Authorization to Tra enced foreign limited liability	ansact Business in Florida," Certificate of y company to transact business in Florida
Please r	eturn all correspondence o	oncerning this matter to the	following:	
	Shawn	King		
		N	ame of Person	
		Fi	rm/Company	
	12464	Park Avenue		
	Winder	mere, Florida	Address 34786	
	Conta		tate and Zip Code Solve and Zip Code A for future annual report no	√ tification)
For furt	her information concernin	g this matter, please call:		
	Shawn King	9	_at (407) 234	l-2507
	Name o	f Contact Person	Area Code Day	rtime Telephone Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314		Division Registrat Clifton B 2661 Exc	of Corporations ion Section Building ecutive Center Circle see, FL 32301
Enclose	ed is a check for the follow \$\exists 125.00 Filing Fee	ing amount: \$\prec{1}\$ \$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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

				·			
(Aurisdiction under the law of which foreign limited hability company is organized) 4. (Date drint transacted business in Florida, if prior to registration.) (See sections 605.9904 & 605.9905, F.S. to determine penalty liability) 5. 12464 Park Avenue (Street Address of Principal Office) (Misling Address) Windermere, Florida 34786 Windermere, Florida 34786 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Shawn King Office Address: 12464 Park Avenue Windermere (City) Windermere (City) 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 processing designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiarly and accept the obligations of my position as registered agent. (Registered agent)			ame adopted for the purpose of transacting business		"Limited Liabi	llity Company," "L.L.C," or	r "LLC.")
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5. 12464 Park Avenue (Street Address of Principal Office) Windermere, Florida 34786 Windermere, Florida 34786 Windermere, Florida 34786 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Shawn King Office Address: Windermere Windermere (City) 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 procession and accept the appointment as registered agent and agree to act in this capacity. If urther to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent. (Registered agent) signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Title or Capacity: Name and Address: Title or Capacity: Name and Address: Thomas Zavaleta 4438 Cornar Feny Loope	2.		hich foreign limited liability company is organized)	3. 25-2538068	(FEI numbe	er, if applicable)	
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Typed or printed name of signee

Control Number: 08033093

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LUNCH DIRECT L.L.C.

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number Date Inc/Auth/Filed Jurisdiction

Print Date Form Number : 14487057 : 04/24/2008

: Georgia : 04/20/2017

:211



Brian P. Kemp Secretary of State