

M17000008293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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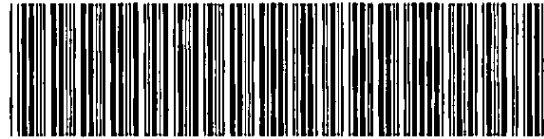
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
SEP 28 2017

September 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Burgerim Florida, LLC
Ref Number: W17000041564

Dear Sir or Madam,

We are in receipt of your letter dated June 5, 2017 and are resubmitting our application for registration as a foreign limited liability company. Please find the application enclosed.

Also, I hereby release the name of Burgerim Florida, LLC that was previously registered as a domestic entity to allow the foreign registration of Delaware entity, Burgerim Florida, LLC

Should you need further information, please contact me at 714-979-5218.

With warm regards,

M. Bastorous

Mark Bastorous

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TALLAHASSEE, FLORIDA

2017 SEP 26 PM 1:14
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. Burgerim Florida, 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. 82-0689149
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. Burgerim Florida, LLC
1000 Brickell Avenue, Suite 550, Miami, FL 33131
(Street Address of Principal Office)

6. Burgerim Florida, LLC
1000 Brickell Avenue, Suite 550, Miami, FL 33131
(Mailing Address)

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

Name: Mark Bastorous
Office Address: 1000 Brickell Avenue, Suite 550
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.

[Signature]
(Registered agent's signature)

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

Mark Bastorous, Managing Member
1000 Brickell Avenue, Suite 550
Miami, FL 33131

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]
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.

Mark Bastorous
Typed or printed name of signer

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TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BURGERIM FLORIDA, 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 THIRD DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BURGERIM FLORIDA, LLC" WAS FORMED ON THE FIRST DAY OF MARCH, A.D. 2017.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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SR# 20172641560

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

Authentication: 202479519

Date: 05-03-17