

M19000004809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

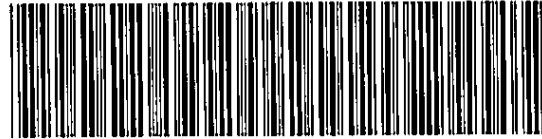
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

M190000044618
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SECURITY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

MAY 16 2019

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APR 29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2019

FROM: LESLIE JONES
5151 BELTLINE ROAD
SUITE: 1200
DALLAS, TX 75254

SUBJECT: FB-635 RE, LLC
Ref. Number: W19000044618

We have received your document for FB-635 RE, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Yvette Scott
Document Specialist II

Letter Number: 619A00009173

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MAY 14 2019



F R O N T B U R N E R

April 26, 2019

VIA FEDEX
7750 7357 2782

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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

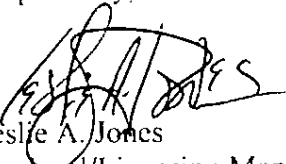
RE: FB - 635 RE, LLC
Foreign LLC Qualification

Dear Corporation Specialist:

Enclosed is our check #56683 for \$125.00, in payment of fees due to register a foreign LLC in the State of Florida. Please provide me with evidence of filing in the enclosed, pre-addressed, pre-paid FedEx envelope provided for your convenience.

If you have any questions or need additional information, please contact me at (972) 905-7137, or by email at leslie.jones@tprest.com.

Respectfully,


Leslie A. Jones
Paralegal/Licensing Manager

/laj
Enclosures



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FB - 635 RE, 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:

Leslie Jones

Name of Person

Front Burner Restaurants

Firm/Company

5151 Beltline Road, Suite 1200

Address

Dallas, TX 75254

City/State and Zip Code

licensing@tprest.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leslie Jones

972

905-7137

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. FB - 635 RE, 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. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 30-0963951
(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. 16400 Dallas Parkway, Suite 100
(Street Address of Principal Office)

6. 5151 Beltline Road, Suite 1200
(Mailing Address)

Dallas, TX 75248

Dallas, TX 75254

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TALLAHASSEE, FLORIDA

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

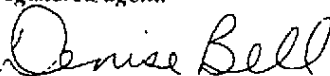
Name: CT Corporation System

Office Address: 1200 S. Pine Island Road, Suite 250

Plantation, Florida 33324
(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.



Assistant Secretary

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Clay C. Mingus

☐ Member Address: 5151 Beltline Road

☐ Authorized Suite 1200

 Person Dallas, TX 75254

☐ Other _____ ☐ Other _____

☐ Manager Name: Leslie A. Jones

☐ Member Address: 5151 Beltline Road

☒ Authorized Suite 1200

 Person Dallas, TX 75254

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Daniel J. Lawler

☐ Member Address: 16400 Dallas Parkway

☐ Authorized Suite 100

 Person Dallas, TX 75248

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

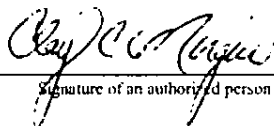
 Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.


Signature of an authorized person

Clay C. Mingus

Typed or printed name of signer



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for FB - 635 RE, LLC (file number 802620218), a Domestic Limited Liability Company (LLC), was filed in this office on January 09, 2017.

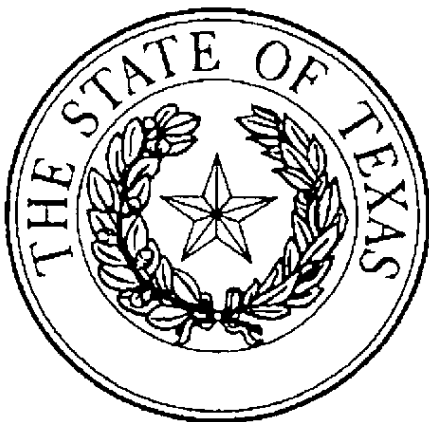
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate CLAY C. MINGUS as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

5151 BELTLINE ROAD
SUITE 1200
DALLAS, TX - 75254 USA

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2019 MAY 14 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 13, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State