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(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000113798

Office Use Only



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2028 NOV -3 PM 4:30
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2020

JAMES MICHAEL O'BRIEN
1001 MAYPORT ROAD
UNIT 330701
ATLANTIC BEACH, FL 32233

SUBJECT: REBEL BELLES RESTAURANT GROUP, LLC
Ref. Number: W20000113798

We have received your document for REBEL BELLES RESTAURANT GROUP, LLC and your check(s) totaling \$160.00. 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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 620A00019203

RECEIVED

NOV 02 2020



Operations with Ease

RBRG Shipping & Trade Compliance

1001 Mayport Road

Unit ~~1001~~ 330701

Atlantic Beach, FL 32233

27 October 2020

Florida Department of State

Divisions of Corporations

PO Box 6327

Tallahassee, FL 32314

FILED
2020 NOV -3 PM 4:31
TALLAHASSEE, FL 32314

RE: REFERENCE NUMBER W20000113798 / LETTER NUMBER 620A00019203

Dear Ms. Scott or Florida Division of Corporations Manager:

I received your letter dated October 5, 2020, indicating that our previous submission for foreign domestication of our company was suspended, awaiting a Certificate of Existence or Good Standing from the State of Virginia indicating that we are an ongoing entity in the origin state of incorporation - Virginia. Please see attached a Certificate of Fact from the Commonwealth of Virginia's State Corporation Commission indicating that we are an existing enterprise that is still duly incorporated by the State of Virginia, signed and sealed by the Interim Clerk of Commission, Bernard J. Logan. I hope this satisfies the request from your office and Florida protocols.

Respectfully,

James Michael O'Brien

Co-Owner/General Manager

RBRG Shipping & Trade Compliance

904-487-2671

jobrienRBRG@protonmail.com

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. Rebel Belles Restaurant Group, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

RBRG Shipping & Trade Compliance, 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. Virginia Beach, Virginia, United States

(Jurisdiction under the law of which foreign limited liability company is organized)

81-1581400

3. (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. 1700 San Pablo Rd S

(Street Address of Principal Office)

Apt 1020

Jacksonville, FL 32224

1001 Mayport Rd

6. (Mailing Address)

Unit 330701

Atlantic Beach, FL 32233

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

Name: James Michael O'Brien

Office Address: 1700 San Pablo Rd S, Apt 1020

Jacksonville

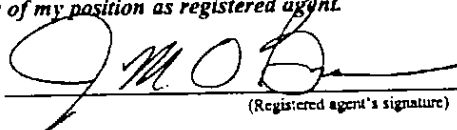
(City)

32224

, Florida (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. 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: James Michael O'Brien

☒ Member Address: 1700 San Pablo Rd S

☐ Authorized APT 1020

Person Jacksonville, FL 32224

☐ Other ☐ Other

☐ Manager Name: Lucas Gordon

☒ Member Address: 22275 Penola Rd

☐ Authorized Rutherford Glen, VA 22546

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

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

☐ Manager Name: Candice Leigh O'Brien

☒ Member Address: 1700 San Pablo Rd S

☐ Authorized APT 1020

Person Jacksonville, FL 32224

☐ Other ☐ Other

☐ Manager Name: Brandal Payne

☒ Member Address: PO Box 146

☐ Authorized Germantown, NC 27019

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

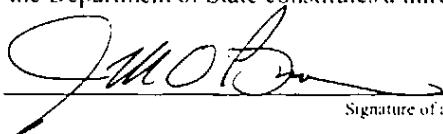
Person

☐ 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

James Michael O'Brien

Typed or printed name of signee

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Rebel Belles Restaurant Group, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the limited liability company was formed on February 19, 2016; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

October 27, 2020

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Interim Clerk of the Commission

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2020 NOV -3 PM 4:31
TALLAHASSEE, FLORIDA