

Elaine Maskevich

OLLANDS WRIGHT

Requestor's Name

365 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

700002263937--4

-08/11/97--01171--016

****337.50 ****337.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lo Spumtiao Taste of Sonoma, LLC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

8-7-97
4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability <u>Foreign</u>
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. IAA _____
FILING 250.00
R. AGENT FEE 35.00
S. COPY 52.50
TOTAL 337.50
V. BANK _____
BALANCE DUE _____
OFFICE _____

RECEIVED
97 AUG -7 PM 12:24
DIVISION OF CORPORATION

8/7/97

Examiner's Initials

3K

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -7 PM 2:15

1. Lo Spuntino Taste of Sonoma, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. California, USA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 68-0368055
(FEI number, if applicable)
4. October 6, 1995
(Date of Organization)
5. December 31, 2025
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Patrick J. McNeil, A Professional Corporation
55 Professional Center Parkway
San Rafael, CA 94903
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Jon Sebastiani</u>	<u>Manager</u>	<u>Sam Sebastiani</u>	<u>Manager</u>
<u>25200 Arnold Drive</u>		<u>25200 Arnold Drive</u>	
<u>Sonoma, CA 95476</u>		<u>Sonoma, CA 95476</u>	
<u> </u>		<u> </u>	
<u> </u>		<u> </u>	
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<u> </u>		<u> </u>	

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Lo Spuntino Taste of Sonoma, LLC
Patrick J. McNeil deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 35,000.00

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

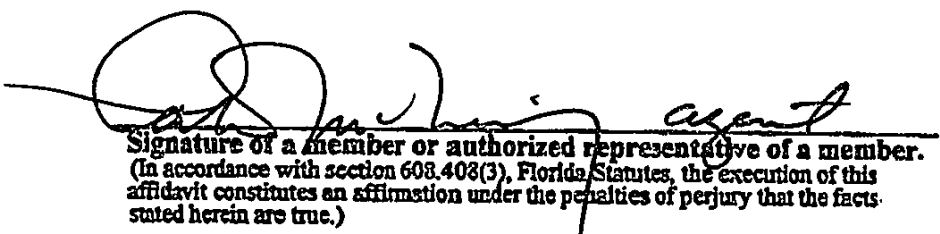
\$ 0

4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.

\$ 35,000.00

5) the total amount of cash or property anticipated to be contributed by member(s) is

\$ 35,000.00


Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -7 PM 2:05

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Lo Spuntino Taste of Sonoma, LLC

2. The name and address of the registered agent and office is:

CT Corporation System

(Name)

1200 S. Pine Island Road

(P.O. Box or Mail Drop Box NOT acceptable)

Plantation, FL 33324

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG - 7 PM 2:15

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan

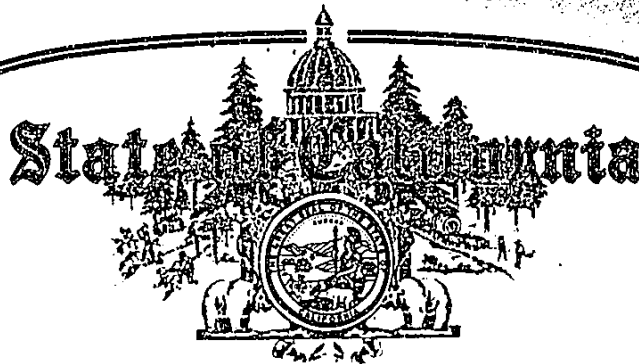
(Signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

8/4/97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent



SECRETARY OF STATE

**CERTIFICATE OF STATUS
CALIFORNIA LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -7 PM 2:15

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 6th *day of* October, 19 95

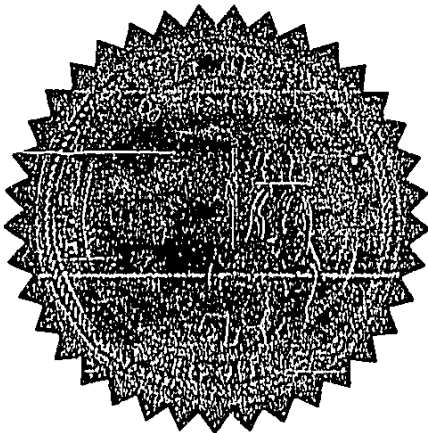
LO SPUNTINO TASTE OF SONOMA, LLC

became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

4th day of August, 1997

Bill Jones

BILL JONES
Secretary of State

OYSTER BAY HOLDING, LTD



July 21, 1997

Home Office

P.O. Box 288-W
#1 Independence Drive
Bencorp Building 5th Floor
St. John's, Antigua, West Indies

USA Representative Office

Oyster Bay Holding, LTD
Palm Court Plaza Suite 112
11911 U.S. Highway One
North Palm Beach, Florida 33408

Mr. Hart Collins,
Director of Foreign Corporations
Secretary of State's Office
PO Box 6327
Tallahassee, FL 32314

To: Qualification / Tax Lien Section - Division of Corporation

Re: Oyster Bay, LLC / Island of Nevis

Dear Mr.. Collins:

It was nice talking with you recently. I am enclosing the "application by foreign corporation for authorization to transact business in Florida," Certificate of Existence and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. A.G. Kehle, III
Oyster Bay Holding, LTD.
Palm Court Plaza, Suite 112
North Palm Beach, FL 33408

If you need to call me concerning this matter, please call:

Tony Kehle at (561) 626-6060.

Until I see or hear from you, I remain,

Sincerely yours,

A.G. Kehle, III
Consultant
Oyster Bay Holding, LTD.

AGK:esp
p.c. Kelly M. Kehle
Robert B. Cook, Esq.

Name	Yeh
Availability	8/7/97
Document Examiner	Yeh
Updater	Yeh
Updater Verifier	Yeh
Acknowledgement	Yeh
W. P. Verityer	Yeh

400002261674--8
-08/08/97--01082--013
****131.25 ****131.25

FILED
AUG - 25
3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.G. Kehle III GAVE
AUTHORIZATION BY PHONE TO
CORRECT #3+ #4 of app.
DATE 8/7/97
DCC EXAM. Yeh

400002261674--8
-08/08/97--01082--012
****215.00 ****215.00

ILING 250.00
C. COPY 61.25
R. AGENT 35.00
TOTAL 346.25
BALANCE --- \$ ---
REFUND \$ ---

Covering The Five Continents

Phone: (561) 626-6060

Fax: (561) 626-6188

AKEHLE@AOL.COM

International Toll Free : (800) 665-6463

www.oysterholding.com

OYSTER BAY HOLDING, LTD



VIA FAX
July 24, 1997

Mrs. Brenda Tadlock
Director of Foreign Corporations
Secretary of State's Office
PO Box 6327
Tallahassee, Florida 32314

To: Qualification / Tax Lien Section
Oyster Bay, LLC

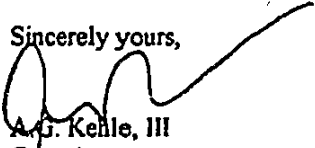
Dear Mrs. Tadlock:

It was a pleasure talking to you today. I will never ask the Florida State Department of Corporations to reinstate Oyster Bay Company, Inc. I should now be able to register Oyster Bay, LLC today.

I am also sending you a copy of the Stock Certificate of Oyster Bay, LLC for your review. In anticipation of your reply,

I remain,

Sincerely yours,


A.G. Kehle, III
Consultant
Oyster Bay Holding, LTD.

AGK/tan

P.c.: Kelly M. Kehle
Robert B. Cook, Esq.

Home Office

P.O. Box 288-W
#1 Independence Drive
Benourp Building 5th Floor
St. John's, Antigua - West Indies

USA Representative Office

Oyster Bay Holding, LTD
Palm Court Plaza Suite 112
11911 U.S. Highway One
North Palm Beach, Florida 33408
U.S.A.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:

1. Oyster Bay, LLC.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation so contained in the name at present.)
2. Delis
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. April 25, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/25/1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11911 U.S. Highway #1, Suite 112
North Palm Beach, FL 33408
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>A.G. Kelley</u>	<u>MGR</u>	<u>11911 U.S. Hwy #1</u>	
<u>11911 U.S. Hwy #1</u>		<u>N. Palm Beach, FL</u>	
<u>33408</u>			
<u>Kelly M. Kelley</u>	<u>MGR</u>		
<u>11911 U.S. Hwy #1</u>			
<u>N. Palm Beach, FL 33408</u>			

97 AUG 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____

Opden Bray LLC deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 8

3) if any, the agreed value of property other than cash contributed by member(s) is

\$ 250,000

A description of the property is ~~attached to and made a part hereof~~:

Lot 13, Admiral's Cove, Jupiter, FL 33477

4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.

\$ 250,000.00

5) the total amount of cash or property anticipated to be contributed by member(s) is

\$ 250,000

Opden Bray Trust No. 2
by Kelly M. White Co-Trustee
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

FILED
97 AUG -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Oyster Bay, LLC

2. The name and address of the registered agent and office is:

Robert B. Cook, Esq.

(Name)

Suite 205
11911 U.S. Hwy. #1, N. Palm Beach, FL.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

N. Palm Beach, FL.

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert B. Cook

(Signature)

8/6/97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
97 AUG -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ISLAND OF NEVIS
OFFICE OF THE REGISTERED AGENT OF COMPANIES

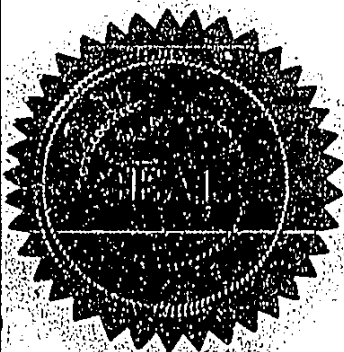
CERTIFICATE OF FORMATION

I HEREBY CERTIFY that

OYSTER BAY, LLC.

is duly formed and has filed articles of organization under the provisions of the Nevis
Limited Liability Company Ordinance 1995, as amended on

Given under my Hand & Seal at Charlestown
this 25th day of April 1997




Office of The Registered Agent

No. 2092