

Document Number Only

M 98 000000054

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002408186--5

-01/22/98--01018--005

****285.00 ****285.00

98 JAN 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Crobs From Florida, LLC

RECEIVED

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input checked="" type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> UCC-1 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

98 JAN 20 PM 12:54
DIVISION OF R.A.
CORPORATION

Name	1-21
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

1-20-98
File 155

Corporation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

~~CT CORP. SYSTEM~~

TALLAHASSEE, FL

SUBJECT: CRABS FROM FLORIDA, L.C.
Ref. Number: W98000001278

We have received your document for CRABS FROM FLORIDA, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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) 487-6020.

~~Tammi Cline~~
Document Specialist

Letter Number: 898A00002951

Import
Please back-date

98 JAN 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- NAME & ADDRESS:**

TITLE:

MGR

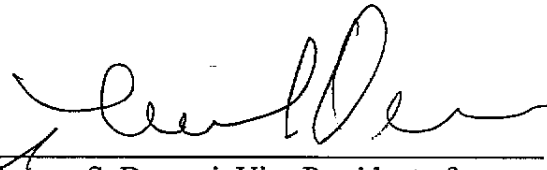
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99 JAN 20 PM 3:00
SEAL OF THE STATE
OF FLORIDA

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

The undersigned, being an authorized representative of the members of Crabs From Florida, L.L.C., deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the members is \$100; as follows:

Hardshell, L.L.C.	\$99.00
Crabs Consulting, Inc.	\$ 1.00
- 3) No other property other than cash is being contributed by the members.
- 4) The total amount of cash or property anticipated to be contributed by the members is \$100,000.



Thomas S. Dragani, Vice President of
Manager, Crabs Consulting, Inc.

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98 JAN 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

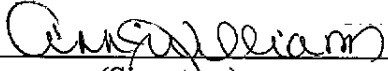
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Crabs From Florida, L.C.
2. The name and address of the registered agent and office is:

CT CORPORATION SYSTEM
c/o CT Corporation, 1200 South Pine Island Road
Plantation, Florida 33324

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 obligation of my position as registered agent.

CT CORPORATION SYSTEM


(Signature)

January 16, 1998
(Date)

ANN J. WILLIAMS
Assistant Vice President

FILED
98 JAN 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CRABS FROM FLORIDA, INC.
1200 S. Pine Island Road
Plantation, Florida 23324**

January 1, 1998

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Consent to Use of Name

Dear Sir/Madam:

The undersigned, being the Secretary of Crabs From Florida, Inc., hereby consents to use of the name "Crabs From Florida, L.C." which is to be used as a fictitious name to transact business in the State of Florida as set forth in the attached Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, being submitted for filing with the Florida Division of Corporations, simultaneously herewith.

CRABS FROM FLORIDA, INC.

By: 

Thomas S. Dragani, Secretary

FILED
98 JAN 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

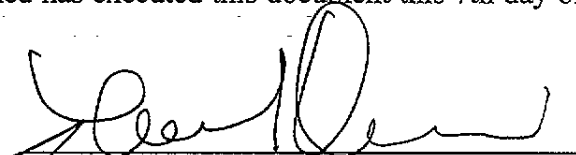
CERTIFIED COPY OF RESOLUTION

**LIMITED LIABILITY COMPANY ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA**

The undersigned, being an officer of the Manager of Crabs From Florida, L.L.C., a New Jersey limited liability company (the "Company"), hereby certifies that the following is a true, complete and correct copy of a resolution of the Manager of the Company which was duly adopted by consent of the sole manager of the Company dated January 1, 1998; and that the said resolution has not been rescinded or modified:

RESOLVED, That the Company hereby adopts the name "Crabs From Florida, L.C." for use in the State of Florida for all purposes; and that the officers of the Company are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Corporation to do business within the State of Florida under the name of "Crabs From Florida, L.C."

IN WITNESS WHEREOF, the undersigned has executed this document this 7th day of January, 1998.



Thomas S. Dragani, Vice President
of Crabs Consulting, Inc., Manager

FILED
98 JAN 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

CRABS FROM FLORIDA, L.L.C.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on December 16, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

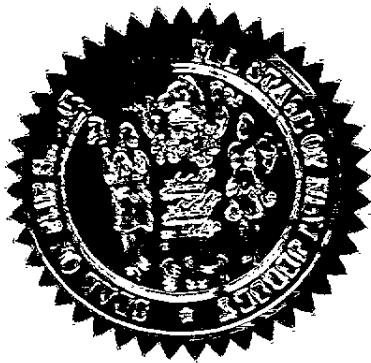
I further certify that the registered agent and registered office are:

*Flaster, Greenberg, Et Al
1810 Chapel Ave West
3rd Fl
Cherry Hill, NJ 08002*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

CRABS FROM FLORIDA, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of December, 1997

Lonna R. Hooks

LONNA R HOOKS
Secretary of State