

m98000001293

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October 27, 1998

**BY FEDERAL EXPRESS**

000002677770--6  
-11/02/98--01073--010  
\*\*\*\*285.00 \*\*\*\*285.00

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**Re: Foreign Qualification of Specialty Restaurant Development, L.L.C.**

Dear Ladies and Gentlemen:

Enclosed for filing are duplicate originals of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced limited liability company. Also enclosed is a Certificate of Designation of Registered Agent/Registered Office signed by the registered agent, a good standing certificate and a check from our client in the amount of \$285 payable to the Department of State.

Please return to me one file-stamped copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please call me if you foresee any problems with the filing immediately upon receipt. Thank you.

Very truly yours,

*Anthony E. Weigel*

Anthony E. Weigel  
Legal Assistant

Name	11/4/98
Availability	Dec
Document Examiner	DCC
Enclosures	
Updater	DCC
cc: Jay E. Pietig, Esq.	
Updater	
Verifier	DCC
Ackno 23658/44131t	DCC
AEWEI 626046	
W. P. Verifier	DCC

98 NOV 2 AM 10:30  
SECRET  
TALLAHASSEE, FLORIDA

Anthony E. Weigel's office.  
GAVE  
PHONE TO  
11/4/98  
DATE  
DCC. EXAM. Dec

m98000001293

**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. SPECIALTY RESTAURANT DEVELOPMENT, L.L.C.

(Name of foreign limited liability company)

2. MISSOURI

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

3. 43-1830622

(FEI number, if applicable)

4. OCTOBER 8, 1998

(Date of Organization)

5. PERPETUAL

(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. ~~NONE~~ 14235 W. 123rd Rd.

OLATHE, KS 66062

(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:**

ABE GUSTIN

MGRM

GREG GUSTIN

MGRM

14235 W. 123rd ROAD

14235 W. 123rd ROAD

OLATHE, KS 66062

OLATHE, KS 66062

GUY TAYLOR

MGRM

14235 W. 123rd ROAD

OLATHE, KS 66062

FILED  
98 NOV -2 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of \_\_\_\_\_

SPECIALTY RESTAURANT DEVELOPMENT, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is  
(This total includes amounts from 2 and 3 above.)

FILED  
\$10,000  
\$0  
NOV -2 AM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
**Signature of a member or an 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.)

Guy A. Taylor MEMBER

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

## 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SPECIALTY RESTAURANT DEVELOPMENT, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -2 AM 10:30

FILED

*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.*

Corporation Service Company

By: Laura R. Dunlap

(Signature)

It's agent, Laura R. Dunlap

**Filing Fee: \$ 35 for Designation of Registered Agent**

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CERTIFICATE OF GOOD STANDING  
LIMITED LIABILITY COMPANY

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
SPECIALITY RESTAURANT DEVELOPMENT, L.L.C.

WAS FILED IN THIS OFFICE ON THE 8TH DAY OF OCTOBER, 1998,  
BECAME EFFECTIVE ON THE 8TH DAY OF OCTOBER, 1998, AND IS IN  
GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS  
OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
27TH DAY OF OCTOBER, 1998.

*Rebecca McDowell Cook*  
Secretary of State



98 NOV -2 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED