

M 9900000/057

Requestor's Name

Matt Parmer

3112 Lakeside Way

Newnan, GA. 30265 home #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 JUL -9 PM 3: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

800002891828--4
-06/02/99--01007--010
****215.00 ****215.00
800002891828--4
-02/26/99--01035--001
*****70.00 *****70.00

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

W 99-12853

Examiner's Initials	
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To: Shawn Logan

From: Matt Parmer

Date: 6/30/99

Re: Registration of R & P Rolled Sandwiches, LLC

Per our conversation on 6/30/99 I am sending you more information on R & P Rolled Sandwiches, LLC.

Attached you will find an application for our company to register as a Fictitious Name as well as the application filing fee of \$50.00.

We expect to open for business upon qualification of registration.

As you can see, I have tried to file for these proper registrations for quite a long time. Other letters from the State of Florida that I have received are as follows:

Ref. Number	798A00056330
Ref. Number	W99000005186
Ref. Number	W99000012853

It is to my understanding these are the last of the applications necessary for the State of Florida registration.

Shawn, you were very helpful today and I appreciate your patience.

If you have any questions please call me at 770-304-9342.

Sincerely,



Matt Parmer

AS PER CONVO. WITH MATT PARMER
DATE FIRST TRANSACTED ON APPL.
IS WHEN FIRST TRIED FILING W/
OUR OFFICE.

SL

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TALLAHASSEE, FLORIDA

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

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:

1. R&P Rolled Sandwiches, 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. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2401501
(FEI number, if applicable)
4. 7/17/98
(Date of Organization)
5. 12/31/2045
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/7/98
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 285 Northcrest Dr
Newnan, GA. 30265
(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>Thomas Matthew Parmer</u>	<u>CO-Manager</u>	_____	_____
<u>3112 Lakeside Way</u>		_____	
<u>Newnan, GA. 30265</u>		_____	
_____		_____	
_____		_____	
<u>Ronald W. Stone</u>	<u>CO-Manager</u>	_____	_____
<u>285 Northcrest Dr</u>		_____	
<u>Newnan, GA. 30265</u>		_____	

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

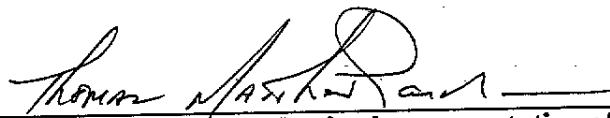
The undersigned member or authorized representative of a member of R&P Roll'd Sandwiches, LLC.
_____ certifies:

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

2) the total amount of cash contributed by the member(s) is \$ 50,000 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;
(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 \$ 50,000 .
(This total includes amounts from 2 and 3 above.)



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.)

Thomas Matthew Parner

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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:

R & P Rolled Sandwiches, LLC

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

Glenn Minor
(Name)

7506 Centaur Rd. Jax
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jax FL 32210
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.

[Handwritten Signature]
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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TALLAHASSEE, FLORIDA

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Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91031191
CONTROL NUMBER : K827051
DATE INC/AUTH/FILED: 07/17/1998
JURISDICTION : GEORGIA
PRINT DATE : 04/13/1999
FORM NUMBER : 211

MATT PARMER
3112 LAKESIDE WAY
NEWMAN GA 30265

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

R & P ROLLED SANDWICHES, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CATHY COX
SECRETARY OF STATE

