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ATTORNEYS AT LAW • A PROFESSIONAL SERVICE CORPORATION

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M990000002014  
December 10, 1999

Via Federal Express

Florida Department of State  
Registration Section  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

300003068059--0  
-12/13/99--01105--011  
\*\*\*\*160.00 \*\*\*\*160.00

Re: HR II, LLC

Dear Sir or Madam:

Enclosed please find original and copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, original Certificate of Existence/Good Standing from the State of Nevada and Certificate of Designation of Registered Agent/Registered Office.

We request that these documents be filed in your office. Our check is enclosed in the amount of \$160.00 to cover the filing fees (\$100.00 & \$25.00), certified copy fee (\$30.00) and Certificate of Status (\$5.00); please mail the copy and certificate to me at the above address.

Thank you for your assistance. Please contact me if you require anything further.

Very truly yours,

MARSH MUNDORF PRATT & SULLIVAN

Jeffrey E. Pratt

Jeffrey E. Pratt GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT date 1st transacted  
DATE 12-16-99 business  
DOC. EXAM. JB

99 DEC 13 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Enc.

JB  
12-16-99

**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. HR II, LLC  
(Name of foreign limited liability company)

2. State of Nevada  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 86-0971115  
(FEI number, if applicable)

4. 10/21/1999  
(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. 5040 East Shea Boulevard, Suite 264  
Scottsdale, AZ 85254  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Donald N. Wollan, 17676 Vista Rancho, Rancho Santa Fe, CA 92067

Paradigm Investment Group, LLC, 1066 Muirlands Vista Way,  
LaJolla, CA 92037

10. Attached is an original 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. (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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Operation of  
Food Restaurants

(Donald N. Wollan)  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Donald N. Wollan  
Typed or printed name of signee

99 DEC 13 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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:

HR II, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

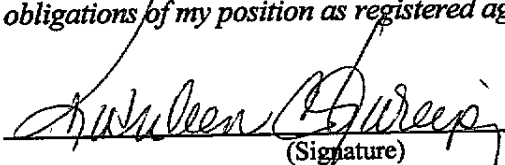
Plantation, FL

FL

33324

City/State/Zip

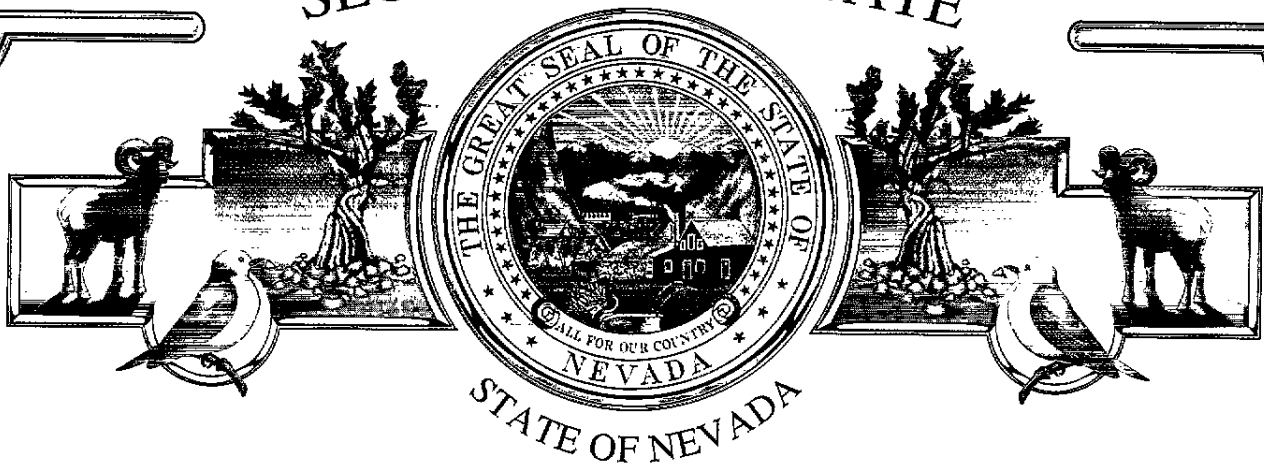
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S..*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HR II, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 21, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 22, 1999.

*Dean Heller*

Secretary of State

By

*Kelly R Davenport*  
Certification Clerk



99 DEC 13 AM 9:15  
SECRETARY OF STATE  
LAHASSIE, FLORIDA

AND  
FILED