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Division of Corporations

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Foreign Limited Liability Company Ninety Plus Coffee, LLC

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B. BOSTICK

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Corporate Filing Menu

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5/4/2012

COVER LETTER

	Registration Section Division of Corporations		
SUBJEC	T, NINETY PLUS COPPEE, LLC		
		e of Limited Liability Company	
Existence	; and check are submitted to register the abo	Ilty Company for Authorization to Transact Business in Florida, ove referenced foreign limited liability company to transact business are at a contract of the company to transact business are at a contract of the contract	
Picaso reti	turn all correspondence concerning this mate	ter to the following:	
	Joseph M. Parker, ESQ.		
		Name of Person	
	LAW OFFICE OF JOSEPH M. PAI	rker	
		Firm/Company	
	7150 NORTH 16TH STREET		
		Address	
	PHOENIX, ARIZONA 85020		
		City/State and Zip Code	
	JMPARKER@JMPARKERLAW.C	ом	
	E-mail address: (to	be used for future annual report notification)	
For further	er information concerning this matter, please	e call:	
70	OSEPH M. PARKER	at (602) 889-5119 ⊃≥ co	<u>ه</u> سيد د
	Name of Person	Area Code & Daytime Telephone Number	2 HAY
D R P	Division of Corporations Registration Section P.O. Box 6327 Fallahassee, PL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed	d is a check for the following amount 125.00 Filing Fee S130.00 Filing Fee Certificate of Status	& \$\Bigs \square \squa	

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: I NINETY PLUS COFFEE, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") NPC SALES CO. LLC (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") 2. ARIZONA (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) d. JULY 15, 2011 PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 1/1/12 (Date first transacted business in Floride, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 10025 NORTH 35TH PLACE, PHOENIX, ARIZONA 85028 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: NINETY PLUS HOLDINGS, LLC, AN ARIZONA LIMITED LIABILITY COMPANY 10025 NORTH 35TH PLACE, PHOENIX, ARIZONA 85028 10. Attached is an original certificate of existence, no more than 90 days old, thely 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 onth of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: WHOLESALE AND RETAIL SALE OF GREEN COFFEE. Signature of a member or an authorized representative of a member. (In accordance with section 608,408(3), P.S., the execution of this document constitutes an affirmation under the penaltics of parjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree follony as provided for in a.\$17.155, F.S.) JOSEPH M. PARKER, ESO. Typed or printed name of signee

MANAGER

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.

MLC 24TE2	CO, LLC	be used in the state of Florida is:	
2. The nam	te and the Florida	street address of the registered agent and office are:	
	C T Corporation	System	
		(Name)	12 F
	1200 South Pine	Island Road	12 MAY -4
	FI	orida Street Address (P.O. Box NOT ACCEPTABLE)	13:
	Plantation	FL 33324	ART J
		City/State/Zip	GREEN 37
Having beer		red agent and to accept service of process for the above s designated in this certificate, I hereby accept the appointm	
liability com agent and ag relating to th	gree to act in this co he proper and comp of my position as re	apacity. I further agree to comply with the provisions of plete performance of my duttes, and I am familiar with a egistered agent as provided for in Chapter 608, Florida Supposition System Conne Barrer Conne Barrer	nd accept the

ACT INMERINATE COMMENT



STATE OF ARIZONA



Office of the CORPORATION COMMISSION CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

NINETY PLUS COFFEE, LLC

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 15th day of July 2011.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 27th Day of April, 2012, A. D.

Executive Director

Ву: 753596

DITAT DEUS

