

Florida Department of State
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15 APR -7 AM 10:00
 DIVISION OF CORPORATIONS
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**Foreign Limited Liability Company
 Farm Stores Franchising, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

APR 08 2015
 J. HARRIS

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Farm Stores Franchising, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
3. 47-1221761
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon Filing
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 18001 Old Cutler Road, Suite 370
Palmetto Bay, FL 33157
(Street Address of Principal Office)

6. 18001 Old Cutler Road, Suite 370
Palmetto Bay, FL 33157
(Mailing Address)

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7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
See Attached Exhibit A.

8. 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)

[Handwritten Signature]
Signature of an authorized person

(In accordance with section 605.0203, Fla., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.)

CARLOS E. BAREO
Typed or printed name of signer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Farm Stores Franchising, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Jose Garcia-Pedrosa

(Name)

18001 Old Cutler Road, Suite 370

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Palmetto Bay

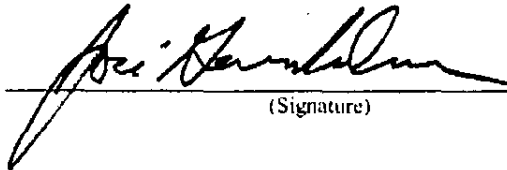
FL 33157

City/State/Zip

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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 605, Florida Statutes.


(Signature)

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

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**Exhibit A to Farm Stores Franchising, LLC
Application by Foreign LLC for Authorization to Transact Business in Florida**

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Carlos Bared	Manager	18001 Old Cutler Road, Suite 370, Palmetto Bay, FL 33157
Maurice Bared	Manager	18001 Old Cutler Road, Suite 370, Palmetto Bay, FL 33157
Robert Spuck	Manager	18001 Old Cutler Road, Suite 370, Palmetto Bay, FL 33157
Robert Spuck Jr.	Manager	18001 Old Cutler Road, Suite 370, Palmetto Bay, FL 33157

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FARM STORES FRANCHISING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FARM STORES FRANCHISING, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2260055

DATE: 04-02-15

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