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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 22 2015

N. CAUSSEAU



Berry Sleepy LLC
7300 West 110th Street #925
Overland Park, KS 66210
913.461.6143
Gregory.doring@berrysleepy.com

September 4, 2015

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, you find our complete registration packet as a foreign LLC in Florida. We are a Kansas LLC that manufactures our product in Florida.

Please contact me with any questions. Thanks for your help!

Sincerely,

Greg Doring

Enclosure(s)

Certificate of Existence

Check for \$125

Registration Form for Foreign LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Berry Sleepy LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Greg Doring
Name of Person
Berry Sleepy LLC
Firm/Company
7300 West 110th Street #925
Address
Overland Park, KS 66210
City/State and Zip Code
gregory.doring@berrysleepy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Doring at (913) 461.6143
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. Berry Sleepy 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. Kansas 3. 46-4657884
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. Berry Sleepy LLC
7300 West 110th Street #925
(Street Address of Principal Office)

6. Overland Park, KS 66210
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

Registered agent's acceptance:
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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. by: Corporation Service Company
Holly Jones
(Registered agent's signature) Holly Jones Assistant Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Greg Doring, Partner and COO
7300 West 110th Street #925
Overland Park, KS 66210

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.
Greg Doring
Typed or printed name of signer

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify,
that according to the records of this office.

Business Entity ID Number: 4787842

Entity Name: BERRY SLEEPY, LLC

Entity Type: DOM: LTD LIABILITY COMPANY

State of Organization: KS

Resident Agent: THE CORPORATION COMPANY, INC.

Registered Office: 112 SW 7th Street Suite 3C, TOPEKA, KS 66603

was filed in this office on January 28, 2014, and is in good standing, having fully
complied with all requirements of this office.

No information is available from this office regarding the financial condition,
business activity or practices of this entity.

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TALLAHASSEE, FLORIDA



In testimony whereof I execute this certificate
and affix the seal of the Secretary of State of the
state of Kansas on this day of September 01, 2015

Kris W. Kobach

KRIS W. KOBACH
SECRETARY OF STATE

Certificate ID: 704646 - To verify the validity of this certificate please visit
<https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.