# M16 000000824

(Requestor's Name)
(Address)
(Address)
(6) (6) (7) (9)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Farmy Dollar Stores	gn Limited Liability Company	
Dear Sir or Madam:		
The enclosed application, certificate and fee(s	) are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
Kartyn Rice Name of Person		
Name of Person		
Family Dollar Stores & Flo Firm/Company	nda, LLC.	
Firm/Company		
500 Volvo Parkway		
Address		
Chasapeake, VA 23320		
City/State and Zip Cod	de	
Flandladdress: (to be used for future annua	n language marifement (m.)	
E-man address. (to be used for future annua	rreport notification)	
For further information concerning this matter	. please call:	
Kartyn Rice	ar (757) 321-5342	
Name of Person	Area Code & Daytime Telephone Number	
Mailing Address: Registration Section	Street Address: Registration Section	
Division of Corporations Division of Corporations		
P.O. Box 6327	The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	
Enclosed is a check for the following		
☑\$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status	☐ \$55 Filing Fee & ☐ \$60 Filing Fee, Certified Copy Certificate of Status & Certified Copy	
CR2F055 (9/15)	* •	

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

#### SECTION I (1-4 must be completed)

Name of limited liability Company as it appears on the records of the Florida Department of
State: Family Dollar Stores of Florida, LLC
Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable:  (Mailing address  MAY BE A POST OFFICE BOX)
2. The Florida document number of this limited liability company is: M.1600000000
3. Jurisdiction of its organization: NIA SS 7
4. Date authorized to do business in Florida: 02-110/2025
SECTION II (5-9 complete only the applicable changes)
5. New name of the limited liability company: (must contain "Limited Liability Company, " "L.L.C.," or "L.L.C.")
(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 contain "Limited Liability Company," "L.L.C." or "LLC.")
6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:
Name of New Registered Agent:
New Registered Office Address:
Enter Florida Street Address
, Florida
New Registered Agent's Signature, if changing Registered Agent:  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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

Title/ Capacity	<u>Name</u>	Address	Type of Action
<u>President</u>	Jocelyn Konrad	500 Volve Parkway	1 Madd
			□Remove
V.Ce Exesident	Michael Newman	500 Volvo Parkway Chexagos	Jes 330 [Avid
			□Remove
Senjor Vice President	Todd B. Littler	500 Valva Parkway Chesapeake, VA 23320	<u>≥</u> ⊿Add
			□Remove
V. ce Phes.dent T <u>reasur</u> er	Jenathan Poston	500 VOLVO PERKWAY Chesapeake, VA 2332.0	ØAdd
			□Remove
J.ce.Presiden Secretary	John S. Mitchell Jr.	500 Volvo Perkway Chesupeake, VA 2:33	50 <b>N</b> V99
O Assurate addition	certificate, if required: no more than 9	6 to all millionia.	□Remove

Filing Fee: \$25.00

# LIST OF OFFICERS & MANAGERS FOR THE FAMILY DOLLAR ENTITIES SUBJECT TO ALCOHOL AND TOBACCO LICENSING

List of Entities		
Family Dollar, LLC	Family Dollar Stores of Michigan, LLC	
Family Dollar GC, LLC	Family Dollar Stores of Mississippi, LLC	
Family Dollar Holdings, LLC	Family Dollar Stores of Missouri, LLC	
Family Dollar Stores, LLC	Family Dollar Stores of New Jersey, LLC	
Family Dollar Stores Holdings, LLC	Family Dollar Stores of New Mexico, LLC	
Family Dollar Stores Holdings II, LLC	Family Dollar Stores of New York, LLC	
Family Dollar Stores of Alabama, LLC	Family Dollar Stores of North Carolina, LLC	
Family Dollar Stores of Arkansas, LLC	Family Dollar Stores of Ohio, LLC	
Family Dollar Stores of Colorado, LLC	Family Dollar Stores of Oklahoma, LLC	
Family Dollar Stores of Connecticut, LLC	Family Dollar Stores of Pennsylvania, LLC	
Family Dollar Stores of D.C., LLC	Family Dollar Stores of Rhode Island, LLC	
Family Dollar Stores of Delaware, LLC	Family Dollar Stores of South Carolina, LLC	
Family Dollar Stores of Florida, LLC	Family Dollar Stores of South Dakota, LLC	
Family Dollar Stores of Georgia, LLC	Family Dollar Stores of Tennessee, LLC	
Family Dollar Stores of Indiana, LLC	Family Dollar Stores of Texas, LLC	
Family Dollar Stores of Iowa, LLC	Family Dollar Stores of Vermont, LLC	
Family Dollar Stores of Kentucky, LP*	Family Dollar Stores of Virginia, LLC	
Family Dollar Stores of Louisiana, LLC	Family Dollar Stores of West Virginia, LLC	
Family Dollar Stores of Maryland, LLC	Family Dollar Stores of Wisconsin, LLC	
Family Dollar Stores of Massachusetts, LLC		

Name of Officer	Title of Officer	
Jocelyn Konrad	President	
Michael Newman	Vice President	
Todd B. Littler	Senior Vice President	
Jonathan Poston	Vice President and Treasurer	
John S. Mitchell. Jr	Vice President and Secretary	
Michael Collar	Assistant Treasurer	
Sharon Wesselhoft		

#### **Managers**

Jocelyn Konrad

<sup>\*</sup>Family Dollar Stores of Kentucky, LP – 1% owned by Family Dollar Holdings, LLC as General Partner and 99% owned by Family Dollar Stores Holdings, LLC as Limited Partner. Any agreements or documents for Family Dollar Stores of Kentucky, LP should be signed by Family Dollar Holdings, LLC, as General Partner.

#### APPLICATION FOR REGISTRATION OF FICTITIOUS NAME

**REGISTRATION# G25000019735** 

Fictitious Name to be Registered: FAMILY DOLLAR STORES OF FLORIDA, LLC

Mailing Address of Business:

500 VOLVO PARKWAY CHESAPEAKE, VA 23320

Florida County of Principal Place of Business: MULTIPLE

FEI Number: 62-1147034

FILED Feb 10, 2025 Secretary of State

Owner(s) of Fictitious Name:

FAMILY DOLLAR STORES OF FLORIDA, LLC 500 VOLVO PARKWAY CHESAPEAKE, VA 23320 US Florida Document Number: M16000000824 FEI Number: 62-1147034

I the undersigned, being an owner in the above fictitious name, certify that the information indicated on this form is true and accurate. I further certify that the fictitious name to be registered has been advertised at least once in a newspaper as defined in Chapter 50, Florida Statutes, in the county where the principal place of business is located. I understand that the electronic signature below shall have the same legal effect as if made under oath and I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

HARRY SPENCER

02/10/2025

Electronic Signature(s)

Date

Certificate of Status Requested ( )

Certified Copy Requested ( )



March 20, 2025

Florida Department of State Division of Corporations Attn: Registration Section

P.O. Box 6327

Tallahassee, FL 32314

RE: Family Dollar Stores of Florida, LLC Fictitious Name Document Amendment

To Whomever It May Concern:

Family Dollar Stores of Florida, LLC has recently had a change in corporate officers. Please see the enclosed application of amendment to our Fictitious Name Registration for Family Dollar Stores of Florida, LLC. I have included the registration that needs amending for reference. Our new officers list is also attached in the envelope showing the changes to our company officers. You will also find a copy of my business card attached and then lastly the check to accompany this application.

Please forward and correspondence to the address listed below:

Family Dollar Stores of Florida, LLC.

Attn: Kaitlyn Rice 500 Volvo Parkway Chesapeake, VA 23320

If you should have any questions, please contact me directly at 757-321-5342 or email krice83@dollartree.com.

Sincerely.

Kaitlyn Rice

Store Setup Coordinator, Dollar Tree Stores,Inc. Family Dollar Stores



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the forms and instructions to amend the name, jurisdiction, or the registered agent, or any person identified in accordance with s. 605.0902 (1)(e), or a change in title or capacity of that person, for a foreign limited liability company authorized to transact business in Florida. The requirements are as follows:

- Pursuant to s. 605.0907, Florida Statutes, the attached application must be completed in its entirety.
- A certificate from the state of jurisdiction evidencing the amendment must be submitted with the application. The certificate should be issued within the past 90 days.
- The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," the abbreviation "L.L.C." or the designation "LLC."
- The name of a limited liability company must be distinguishable on the records of the Florida Department of State. If you have changed the name of your limited liability company and the new name is not distinguishable on our records, you must adopt an alternate name to use in the state of Florida. To adopt an alternate name, you must submit a copy of the written consent of the managers or managing members adopting the alternate name. You may download a fill-in-the blank consent form from our website www.sunbiz.org.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

The fees are as follows:

\*\$25.00 Filing Fee \*\*
\$30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

- A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.
- A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.

Please send the application to: Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

\$25.00

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

CR2E055 (9/15)