4/24/2018



Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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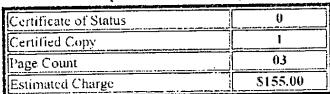
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Foreign Limited Liability Company CF Grocery Distribution Proped LLC



J. LEGGETT APR 2 6 2016

Electronic Filing Menu

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

IN COMPLIANCE WITH SECTION 605 0302, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FUREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. CF Grocery Distribution PropCo LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.E.C.," or "L.E.C.") (If remore annivariable, order alterrate name adopted for the purpose of transacting business in Florida. The alternate must melade "Limited Liability Company," "LL C," or "LLC.") (IF munice, if applicable) (Jurisdiction under the law of which foreign limited hability company is organized) (Dite first transacted business in Florida, if prior to registration.) (See socitors 603,0904 & 605,0905, F.S. to determine penalty liability.) 1345 Avenue of the Americas 46th Fl 1345 Avenue of the Americas 46th Fl (Multing Address) (Street Address of Principal Office) New York, NY 10105 New York, NY 10105 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: , Florida 33324 Plantation 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 us 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 famillar with and accept the obligations of my position as registered agent. Angel Shearer, Assistant Secretary C T Corporation System , By: - April 24, 2018 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name and Address; Title or Capacity: Name and Address: Title or Capacity: Constantine M. Dakolias President 1345 Avenue of the Americas New York, NY 10105 Marc K. Furstein COO 1345 Avenue of the Americas New York, NY 10105 (Use attachments if necessary) 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) 10. 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. Constantine M. Dakolias Luned or printed statue s

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CF GROCERY DISTRIBUTION PROPCO 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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:.:

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

Authentication: 202573486

Date: 04-24-18