

M16000008485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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JAN 13-2017  
J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 463234 7186304

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : January 11, 2017

ORDER TIME : 8:37 AM

ORDER NO. : 463234-005

CUSTOMER NO: 7186304

FOREIGN FILINGS

NAME: AMAZONFRESH LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AmazonFresh LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristin Becker, Global Subsidiaries

Name of Person

Amazon Corporate LLC

Firm/Company

410 Terry Ave. North

Address

Seattle, WA 98109-5210

City/State and Zip Code

global-subsidiaries@amazon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristin Becker, Global Subsidiaries at (206) 266-1000

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**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)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: AmazonFresh 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: MI16000008485

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/25/16

**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 "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 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 \_\_\_\_\_  
City Zip Code

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.*

If Changing Registered Agent, Signature of New Registered Agent

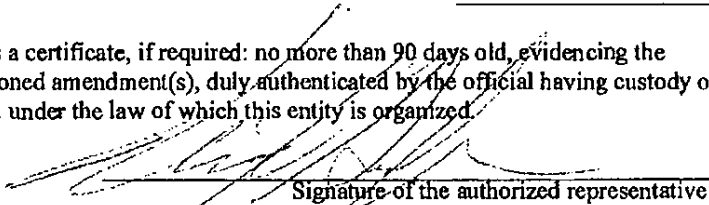
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JAN 12 2017

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Brian Knapp</u>	<u>410 Terry Ave. North</u>	<input type="checkbox"/> Add
		<u>Seattle, WA 98109-5210</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Tom J. Weiland</u>	<u>410 Terry Ave. North</u>	<input type="checkbox"/> Add
		<u>Seattle, WA 98109-5210</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>John Nemeth</u>	<u>410 Terry Ave. North</u>	<input checked="" type="checkbox"/> Add
		<u>Seattle, WA 98109-5210</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Michael Huffaker</u>	<u>410 Terry Ave. North</u>	<input checked="" type="checkbox"/> Add
		<u>Seattle, WA 98109-5210</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Michael Huffaker, Manager

Typed or printed name of signee

Filing Fee: \$25.00

17 JAN 12 AM 8:10

FILED  
JAN 12 2012  
AM 8:10  
CLERK OF SUPERIOR COURT  
JAN 12 2012