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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

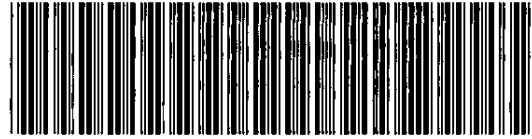
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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Rs 10/14/11

**Kensington Plaza II, Inc.**  
353 Woodlawn Drive  
Marietta, Georgia 30067

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Telephone: (770) 565-7757  
Telecopier: (770) 578-6514

September 19, 2011

New Filing Section  
DIVISION OF CORPORATIONS  
Florida Secretary of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: KENSINGTON PLAZA II, INC. d/b/a KENSINGTON GROCERY

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence (Georgia) and check number 1276 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mrs. Dorothy A. Leventhal  
Kensington Plaza II, Inc.  
353 Woodlawn Drive  
Marietta, Georgia 30067  
dorothyleventhal@yahoo.com

For further information concerning this matter, please call Mrs. Dorothy A. Leventhal at (770) 565-7757. Enclosed is a check 1276 in the amount of \$87.50 for the filing fee, Certificate of Status and Certified Copy.

Sincerely,



Dorothy A. Leventhal  
President

DAL:vlw  
Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KENSINGTON PLAZA II, INC. SA

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. 12/30/2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3625 Cumberland Boulevard, Suite 1150, Atlanta, Georgia 30339  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Elliott Harris  
Office Address: 111 SW 3<sup>rd</sup> Street, Sixth Floor  
Miami, Florida 33130  
Office: (305) 358-0146

10 Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: DOROTHY A. LEVENTHAL

Address: 353 Woodlawn Drive, Marietta, Georgia 30067

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DOROTHY A. LEVENTHAL

Address: 353 Woodlawn Drive, Marietta, Georgia 30067

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Dorothy Leventhal* \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 5.817.155, F.S.

14. DOROTHY A. LEVENTHAL / President  
(Typed or printed name and capacity of person signing application)

Control No. 0301328

# STATE OF GEORGIA

Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

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## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

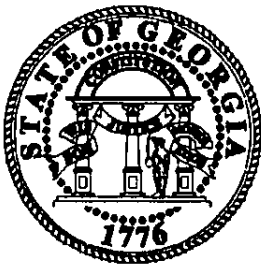
### **KENSINGTON PLAZA II, INC.**

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 12/30/2002 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of September, 2011

A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp  
Secretary of State