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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## FLORIDA LIMITED LIABILITY CO. SSC335051, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 04       |
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T. HAMPTON

## COVER LETTER

|              | egistration Section<br>vision of Corporations   |
|--------------|---|
|              | SSC335051, LLC  |
| SUBJECT:     | Name of Limited Liability Company   |
| The enclose  | ed Articles of Organization and fee(s) are submitted for filing.  |
| Please retur | rn all correspondence concerning this matter to the following:  |
|              | Andrea Duncliffe  |
|              | Name of Person  |
|              | McDermon Will & Emery LLP   |
| ,            | Firm/Company  |
|              | 340 Madison Avenue  |
|              | Address   |
|              | New York, NY 10173  |
|              | City/State and Zip Code   |
|              | chris.mellgren@surfsidecoffeeco.com   |
|              | E-mail address: (to be used for future annual report notification)  |
| For further  | information concerning this matter, please call:  |
| Andrea Du    |   |
| <u> </u>     | Name of Person Area Code Daytime Telephone Number   |
| Enclosed is  | is a check for the following amount:  Sing Fee \$130.00 Filing Fee & \$160.00 Filing Fee,   |
|              | Certificate of Status  Certified Copy  (additional copy is enclosed)  Certified Copy  (additional copy is enclosed)   |
|              | Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

| ( ne name of the Li                      | mited Liability Company is  | 5:   |       |
|--|---|--|-------|
| SSC335051, LLC                           |   |  |       |
|  | (Must end with the word   | s "Limited Liability Company, "L.L.C" or "LLC.")   |       |
| ARTICLE II - Ad<br>The mailing address   |   | principal office of the Limited Liability Company is:  |       |
| Principal Office A                       | ddress;   | Mailing Address:   |       |
| c/o Fireman Capita                       |   | c/o Fireman Capital Partners   |       |
| 800 South Street, 5                      |   | 800 South Street, Suite 600  |       |
| Waltham, MA 024                          | 27  | Waltham, MA 02453  |       |
| (The Limited Liabi<br>another business e | lity Company cannot serve<br>ntity with an active Florida   | •  | ıl or |
| (The Limited Liab)<br>another business e | lity Company cannot serve   | as its own Registered Agent. You must designate an individual registration.)  registered agent are:  | il or |
| (The Limited Liab)<br>another business e | lity Company cannot serve<br>ntity with an active Florida<br>Florida street address of the  | as its own Registered Agent. You must designate an individual registration.)   | ıl or |
| (The Limited Liab)<br>another business e | lity Company cannot serve ntity with an active Florida Florida street address of the Chris Mellgren 6518 Lake Burden Vi                         | as its own Registered Agent. You must designate an individual registration.)  registered agent are:  Name  iew Drive                                       | ıl or |
| (The Limited Liab)<br>another business e | lity Company cannot serve ntity with an active Florida Florida street address of the Chris Mellgren 6518 Lake Burden Vi                         | as its own Registered Agent. You must designate an individual registration.)  registered agent are:  Name  | ıl or |
| (The Limited Liab)<br>another business e | lity Company cannot serve ntity with an active Florida Florida street address of the Chris Mellgren 6518 Lake Burden Vi                         | as its own Registered Agent. You must designate an individual registration.)  registered agent are:  Name iew Drive s (P.O. Box NOT acceptable)  FI. 34786 | ıl or |
| (The Limited Liab)<br>another business e | lity Company cannot serve ntity with an active Florida Florida street address of the Chris Mellgren  6518 Lake Burden Vi Florida street address | as its own Registered Agent. You must designate an individual registration.)  registered agent are:  Name iew Drive s (P.O. Box NOT acceptable)  FI. 34786 | ıl or |

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SECRETARY OF STATE

| <u>Title:</u> "AMBR" = Authorized Member "MGR" = Manager   | Name and Address:   |
|--|---|
| MGR = Manager  | Surfside Coffee Company LLC   |
|  | 800 South Street, Suite 600   |
|  | Waltham, MA 02453   |
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| ective date is listed, the date must be spe  | of filing: (OPTIONAL) ecific and cannot be more than five business days prior to or   |
| ective date is listed, the date must be spe<br>of filing.)   | of filing: (OPTIONAL) ecific and cannot be more than five business days prior to or t   |
| ective date is listed, the date must be spe<br>of filing.)   | of filing:  |
| ective date is listed, the date must be spend filling.)  E VI: Other provisions, if any.  REQUIRED SIGNATURE:  | decific and cannot be more than five business days prior to or  |
| REQUIRED SIGNATURE:  Signature of a meteor (in accordance with section of any accordance with section of a meteor and affirmation or a meteor and | mber or an authorized representative of a member.  505.0203 (1) (b), Florida Statutes, the execution of this documender the penalties of perjury that the facts stated herein are true, formation submitted in a document to the Department of State clony as provided for in s.817.155, F.S.)  |
| REQUIRED SIGNATURE:  Signature of a mei (In accordance with section of constitutes an affirmation under the constitutes at a third degree fe   | mber or an authorized representative of a member.  505.0203 (1) (b), Florida Statutes, the execution of this documender the penalties of perjury that the facts stated herein are true, formation submitted in a document to the Department of State clony as provided for in s.817.155, F.S.)  |
| REQUIRED SIGNATURE:  Signature of a mei (In accordance with section of constitutes an affirmation under the constitutes at a third degree fe   | mber or an authorized representative of a member. 605.0203 (1) (b), Florida Statutes, the execution of this documender the penalties of perjury that the facts stated herein are true. formation submitted in a document to the Department of State   |
| Signature of a met (In accordance with section to constitutes at affirmation ut I am aware that any false in constitutes a third degree fe   | mber or an authorized representative of a member.  505.0203 (1) (b), Florida Statutes, the execution of this documender the penalties of perjury that the facts stated herein are true, formation submitted in a document to the Department of State dony as provided for in s.817.155, F.S.)  Chief Executive Officer  Typed or printed name of signce  Filing Fees: |
| Signature of a met (In accordance with section to constitutes at affirmation ut I am aware that any false in constitutes a third degree fe Chris Mellgren, C   | mber or an authorized representative of a member.  505.0203 (1) (b), Florida Statutes, the execution of this docume der the penalties of perjury that the facts stated herein are true. formation submitted in a document to the Department of State dony as provided for in s.817.155, F.S.)  Chief Executive Officer  Typed or printed name of signce               |
| REQUIRED SIGNATURE:  Signature of a met constitutes an affirmation under the subject of the constitutes at third degree fechales.  | mber or an authorized representative of a member.  505.0203 (1) (b), Florida Statutes, the execution of this docume formation submitted in a document to the Department of State flory as provided for in s.817.155, F.S.)  Chief Executive Officer  Typed or printed name of signce  Filing Fees: ganization and Designation of Registered Agent                     |

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