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January 12, 2000

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PLEASE REPLY TO:  
ST. AUGUSTINE

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C. WILLIAM REINEY  
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MARGARET B. WETHERBEE  
CHARLES A. BEARD  
LINDA H. DUPUIS  
PETER A. SMITH

Secretary of State  
Division of Corporations  
**ATTENTION: FILING**  
P. O. Box 6327  
Tallahassee, Florida 32314

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-01/14/00--01069--018  
\*\*\*\*160.00 \*\*\*\*160.00

Re: Town Star Food Stores, LLC  
Our File No. T0272-18342

W-2258

Dear Sir/Madam:

Enclosed please find the following documents necessary to qualify a foreign limited liability company to transact business in the State of Florida:

1. Application for Authorization;
2. Certificate of Designation of Registered Agent; and
3. Certificate of Conversion from A Colorado Limited Liability Partnership to a Colorado Limited Liability Company.

Also enclosed is our check in the amount of \$160.00 to cover your fees for filing these documents.

Thank you for your assistance in this matter. If you have any questions, or need anything further, please give me a call at the above number, extension 203.

Sincerely,



Jeanette C. Jones  
Assistant to Susan S. Bloodworth, Esq.

Enclosures

FILED  
00 FEB -2 PM 2:14  
TALLAHASSEE, FLORIDA

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February 1, 2000

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PLEASE REPLY TO:  
ST. AUGUSTINE

**VIA FEDERAL EXPRESS**  
**8183-9982-7186**

Lee Rivers, Document Specialist  
Florida Secretary of State  
Division of Corporations  
LLC Filings  
409 East Gaines Street  
Tallahassee, Florida 32399

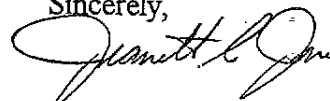
**Re: Town Star Food Stores, LLC**  
**Ref Number: W00000002258**  
**Our File Number: T0272-18342**

Dear Mr. Rivers:

Pursuant to our telephone conversation this afternoon, enclosed are the Certificates received from the State of Colorado relating to the above captioned matter. Please advise if you have any questions or need anything further to authorize the above LLC to conduct business in the State of Florida.

Thank you for your assistance and cooperation in this matter.

Sincerely,



Jeanette C. Jones

Assistant to Susan S. Bloodworth, Esq.

Enclosure

**FILED**  
**00 FEB -2 PM 2:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 26, 2000

JEANNETTE C. JONES  
ROGERS, TOWERS, BAILEY, JONES & GAY  
PO BOX 3504  
ST. AUGUSTINE, FL 32085-3504

SUBJECT: TOWN STAR FOOD STORES, LLC  
Ref. Number: W00000002258

FILED  
00 FEB -2 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for TOWN STAR FOOD STORES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the certificate described above is not the same as the certification you submitted, which we are returning. Please also note that the following paragraphs are based on your answer in line 6 of the application and relate to this LLC ONLY, not to any other entity (such as the partnership filing you made in 1996). If you want or need to cancel the filing for that partnership, you may do so by filing the enclosed forms (marked "GP" and "LLP" and with a printout of our record attached.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted state affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,631.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this information you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began

~~transacting business in Florida prior to the year the application was submitted did  
not constitute transacting business pursuant to section 607.1501, 617.1501 or  
608.502, Florida Statutes.~~

If you have any questions concerning the filing of your document, please call  
(850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 200A00003735

**FILED**  
00 FEB -2 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Town Star Food Stores, LLC  
(Name of foreign limited liability company)
2. Colorado 3. 65-0713942  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/3/96 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2178 Reserve Park Trace  
Port St. Lucie, Florida 34986  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

CAVCO of North Florida, Inc.

9250 Baymeadows Road, Suite 220

Jacksonville, Florida 32256

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Owning, Operating  
and managing gasoline filling stations and associated convenience stores.

CAVCO of North Florida, Inc.

By: 

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles C. Appleby, President of CAVCO of North Florida, Inc.

Typed or printed name of signer

**FILED**  
**00 FEB -2 PM 2:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Town Star Food Stores, LLC

2. The name and the Florida street address of the registered agent and office are:

Michael A. Wodrich

(Name)

Rogers Towers Bailey Jones & Gay

1301 Riverplace Blvd., Suite 1500

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville

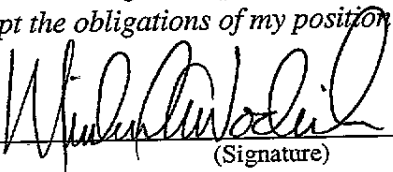
FL

32207

City/State/Zip

FILED  
00 FEB -2 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 certificate, 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 relating 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 608, F.S..*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

TOWN STAR FOOD STORES, LLC  
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 19961114647 WAS FILED IN THIS OFFICE ON September 03, 1996  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: January 21, 2000

FILED  
00 FEB -2 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Donetta Davidson*

SECRETARY OF STATE