

**M000000000594**

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SMOOTHIE PARTNERS OF WATERFORD LAKES, L.L.C.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

SAMUEL W. BACOTE III

(Name of Person)

SMOOTHIE PARTNERS OF WATERFORD LAKES, L.L.C.

(Firm/Company)

20 MARIETTA STREET, NW #8-E

(Address)

Atlanta, GEORGIA 30303

(City/State/Zip)

800003160868--2

-03/28/00--01061--001

\*\*\*\*\*55.00 \*\*\*\*\*55.00

Should you need to call someone concerning this matter, please call:

800003160868--2

-03/07/00--01085--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SAMUEL BACOTE III at 404, 443-3126

(Name of Person)

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

W-6777  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR 28 PM 1:57

FILED

W-6777  
3/1/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 14, 2000

SAMUEL W. BACOTE III  
SMOOTHIE PARTNERS OF WATERFORD LAKES, LL  
20 MARIETTA STREET, NW #8-E  
ATLANTA, GA 30303

SUBJECT: SMOOTHIE PARTNERS OF WATERFORD LAKES, L.L.C.  
Ref. Number: W00000006777

We have received your document for SMOOTHIE PARTNERS OF WATERFORD LAKES, L.L.C. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Lee Rivers  
Document Specialist

Letter Number: 900A00013994

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR 28 PM 1:57

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**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. Smoothie Partners of Waterford Lakes, LLC  
(Name of foreign limited liability company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3622372  
(FEI number, if applicable)
4. 2/3/2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3/15/2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 20 Marietta Street, NW, #8E  
Atlanta, GA 30303  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Samuel Bacote III

Daniel J. Hirschy

20 Marietta Street, NW, #8E

469 Alafaya Trail

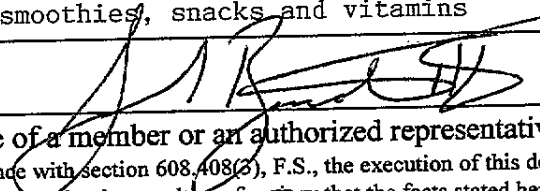
Atlanta, GA 30303

Orlando, FL 32828

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: \_\_\_\_\_

Sale of smoothies, snacks and vitamins

  
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.)

Samuel Bacote III  
Typed or printed name of signee

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00 MAR 28 PM 1:57  
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:

Smoothie Partners of Waterford Lake, LLC

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

Daniel J. Hirschy

(Name)

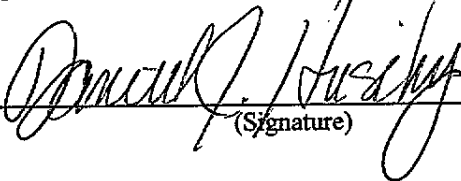
469 Alafaya Trail

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

Orlando FL 32828

City/State/Zip

*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) |

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00 MAR 28 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 000601156  
CONTROL NUMBER : 0005858  
DATE INC/AUTH/FILED: 02/03/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 02/29/2000  
FORM NUMBER : 211

DAN HIRSCHY  
10185 N.W. COUNTY HWY. 225-A  
OCALA, FL 34482

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00 MAR 28 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SMOOTHIE PARTNERS OF WATERFORD LAKES, L.L.C.**  
**A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



*Cathy Cox*

Cathy Cox  
Secretary of State