

MO1000001721

Sublime Celebration Foods, LLC

1200 North Federal Highway
Suite 307
Boca Raton, FL 33432
Phone: (561) 368-3601 Fax: (561) 368-4143

July 26, 2001

7/20

MJH

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400004507844--7
-07/30/01--01125--009
****160.00 ****160.00

Enclosed is an Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office for Veganese, LLC. An original certificate of existence is also enclosed.

In addition to the letter of acknowledgement we are requesting one (1) Certified copy and one (1) Certificate of Status for Veganese, LLC.

Enclosed is a check made payable to the Florida Department of State for these services, totaling \$160.00 per the instructions.

Please send to the following address:

Alexander Group
Attn: Jill Lang
1200 N Federal Highway, Suite 307
Boca Raton, FL 33432

We understand that the process takes 7-10 business days. Please use our Fed Ex account #0331-4845-3 to send the requested forms.

If you have any questions, please contact our office.

Thank you.

Jill Lang

FILED
01 JUL 30 PM 4:40
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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. VEGANESSE, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-1120071
(FEI number, if applicable)
4. 7/10/2001
(Date of Organization)
5. PERPETUAL
(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. 1200 N. FEDERAL HIGHWAY, SUITE 307
BOCA RATON, FL 33432
(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:

Nanci B. Alexander
1200 N. FEDERAL HIGHWAY
SUITE 307
BOCA RATON, FL 33432

01 JUL 30 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

INVESTMENT

Nanci Alexander

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.)

Nanci Alexander

Typed or printed name of signee

**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:

VEGANESE, LLC

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

NANCI B. ALEXANDER

(Name)

1200 N. FEDERAL HIGHWAY, SUITE 307

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

BOCA RATON FL 33432

(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.

Nanci Alexander

(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 Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VEGANESE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JULY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3412577 8300

010356085

AUTHENTICATION: 1258177

DATE: 07-23-01