

M61000002300

150 E. Palmetto Park Road, Suite 700

Boca Raton, FL 33432

(561) 391-2600 • (561) 391-2310 Fax

July 31, 2001

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-10/02/01--01035--008
*****25.00 *****25.00

VIA U.S. MAIL

200004513942--3
-08/03/01--01044--003
*****100.00 *****100.00

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W01-18137

RE: G & W Distributors, LLC

Dear Sir or Madam:

Enclosed please find an *Application by Foreign Limited Liability Company for Authorization to Transact Business in the State of Florida* for the limited liability company, G & W Distributors, LLC along with a certificate of legal existence and a check in the amount of \$100 for the filing fee.

Please send a letter of acknowledgement to:

Linda Rogus
G & W Distributors, LLC
150 E. Palmetto Park Road Ste. 700
Boca Raton, FL 33432

Should you need to reach me, please call me at (561) 391-2600.

Thank you.

Sincerely,



Linda Rogus

Enclosures

FILED
01 OCT 12 PM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt

10/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2001

LINDA ROGUS
150 E. PALMETTO PK RD STE 700
BOCA RATON, FL 33432

SUBJECT: G & W DISTRIBUTORS LLC
Ref. Number: W01000018137

We have received your document for G & W DISTRIBUTORS LLC and check(s) totaling \$100.00. 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 \$25.00. 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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A0004521

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 12 PM 8:46

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2001

LINDA ROGUS
150 E. PALMETTO PK RD STE 700
BOCA RATON, FL 33432

SUBJECT: G & W DISTRIBUTORS LLC
Ref. Number: W01000018137

We have received your document for G & W DISTRIBUTORS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 301A00055488

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. G & W Distributors, LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 65-1102052
(FEL number, if applicable)

4. May 4, 2001
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. June 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 10 California Avenue, Framingham, MA 01701
(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:

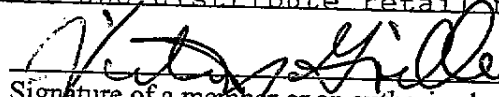
Victor Grillo, Sr. - 150 E. Palmetto Pk. Rd., Boca Raton, FL

Ray Wysocki - 10 California Ave., Framingham, MA 01701

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Market, sell and distribute retail merchandise.


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.)

Victor N. Grillo, Sr.
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:

G + W Distributors, LLC

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

Beth M. Geller
(Name)

150 E. Palmetto Park Rd # 700
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..

Beth M. Geller
(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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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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 "G & W DISTRIBUTORS, 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 FOURTEENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G & W DISTRIBUTORS, LLC" WAS FORMED ON THE FOURTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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01 OCT 12 PM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1190614

3388797 8300

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DATE: 06-14-01