

1775 Sherman Street, Suite 2550 Denver, CO 80203 (303) 839-1680 (303) 839-1642 Fax

November 13, 2001

Florida Secretary of State Office Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 800004684338--1 -11/15/01--01075--001 ****125.00 ****125.00

To Whom It May Concern:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, State of Colorado Department of State Certificate of Good Standing for Hoosier Coffee, LLC and a copy of Hoosier Coffee, LLC's Articles of Organizations. Also enclosed please find a check in the amount of one hundred and twenty-five dollars (\$125.00) for the appropriate filing fees. Once this documents have been filed could you please return a date stamped copy of the filing in the enclosed stamped, self-addressed enveloped.

Thank you for your consideration of this matter.

Very truly yours,

SEMLER & ASSOCIATES, P.C.

R Parker Semler

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DIVISION OF CONTROLATIONS
TALLAIDSSEE FLOSINA

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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 FOREIG LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
DE GEOGRAPHICAL CONTRACTOR OF THE CONTRACTOR OF
1. Hoosier Coffee, LLC (Name of foreign limited liability company)
(Planie of foreign imited liability company)
2. Colorado (Jurisdiction under the law of which foreign limited liability Company is organized) 3. Application in process (FEI number, if applicable)
Company is creamized in indicated in the company is creamized in the company in the company in the company is creamized in the company in the compan
4 November 2, 2001 (Date of Occasion) 5. November 2, 2001
(Date of Organization) 5. NOVEMBER 2, 2001 (Duration: Year limited liability transport will a second seco
(Duration: Year limited liability company will cease to exist or "perpetual")
6. <u>November 16, 2001</u>
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7 C/o Semler & Associatos 1775 cl
7. c/o Semler & Associates, 1775 Sherman Street, Suite 2550
Denver, Colorado 80203
(Street address of principal office)
X if limited lighility com-
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:
R. Parker Semler
Semler & Associates, P.C.
1775 Sherman Street, Suite 2550
Denver, CO 80203
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official leaving 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 funcion language, a translation of the certificate under cuth of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida. Hoosier Coffee, LLC
markets and sells coffee products.
7 / 2 / 2
_ bc. jack Seuler
Signature of a member or an authorized representative of a member.
The promise of the section of the promise of the demander of the section of the s
the perhantles of perjury that the facis stated herein are true.)
R. Parker Semler
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 o	f the Limited Lial	oility Comp	oany is:			
Hoosi	er Coffee,	LLC				
. The name ar	ad the Florida stre	et address	of the registe	ered agent and of	ffice are:	
	•			-		
	Alan Ho	neyman				
			(Name)			•
	19046 Bi	cuce B.	Downes	Bivd.	•	
	Flori	da street addi	ess (P.O. Box	NOT ACCEPTABLE)	······································	
	Tampa		FL	33647	,	
		(C	ity/State/Zip)		<u></u>	
gistered agent stutes relating cept the obliga	ned as registered y at the place desi and agree to act it to the proper and attions of my position.	n this capac complete po on as regist	us certificate city. I furthe erformance d	, I hereby accept r agree to comply of my duties, and	the appointme y with the prov	ent as isions of all
	(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,

HOOSIER COFFEE, LLC (Colorado LIMITED LIABILITY COMPANY) File # 20011211590

was filed in this office on November 2, 2001 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: November 6, 2001

For Validation:

Certificate ID: 516288

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE