

MO20000000263

December 18, 2001

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

Re: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

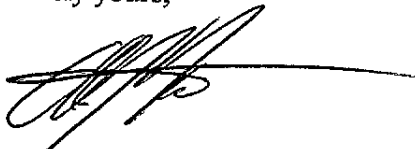
Dear Sir or Madam:

In accordance with the instructions provided for the registration of a foreign limited liability company to transact business in Florida, please find attached the following documents:

1. Completed application to transact business in Florida
2. Completed certificate of designation of registered agent
3. Original certificate of formation for BritTex LLC
4. Check in the amount of \$195.00 for the following:
 - A. \$100.00 - Filing Fee for Application
 - B. \$ 25.00 - Designation of Registered Agent
 - C. \$ 60.00 - Two (2) Certified Copies
 - D. \$ 10.00 - Two (2) Certificates of Status

Thank you in advance for your assistance in filing our application and if you have any questions, please do not hesitate to contact me at (561-601-9182).

Sincerely yours,



Alan Fineman
BritTex LLC

enclosures

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02 FEB - 1 PM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W02-46



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2002

ALAN FINEMAN
BRITTEX LLC
9804 CROSS PINE COURT
LAKE WORTH, FL 33467

SUBJECT: BRITTEX LLC
Ref. Number: W02000000046

We have received your document for BRITTEX LLC and your check(s) totaling \$195.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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: 602A00000062

02 FEB - 1 PM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. BritTex LLC
(Name of foreign limited liability company)
2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 12, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. No business to be transacted until approval received from the State of Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9804 Cross Pine Court, Lake Worth, FL 33467
(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:

To be advised.

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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: _____

Own, manage, and operate gas stations, convenience stores and affiliated services.

Stephanie Jo Zolet-Fineman
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.)

Stephanie Jo Zolet-Fineman
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:

BritTex LLC

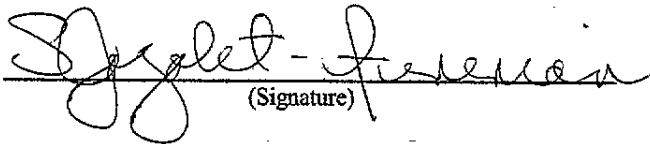
2. The name and the Florida street address of the registered agent and office are:

Stephanie Jo Zolet-Fineman
(Name)

9804 Cross Pine Court
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Lake Worth, FL 33467
(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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

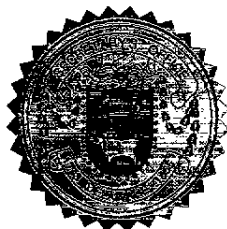
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRITTEX, 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-FOURTH DAY OF JANUARY, A.D. 2002.

FILED
02 FEB - 1 PM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1577351

DATE: 01-24-02