

### Florida Department of State

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### FOREIGN LIMITED LIABILITY COMPANY

TimeSaver Food Stores, LLC

Certificate of Status	0
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Page Count	03
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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 27, 2002

ROGERS, TOWERS, BAILEY, ET AL

SUBJECT: TIMESAVER FOOD STORES, LLC

REF: W02000024808

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MYISION OF CORPORATION

ROGERS TOWERS

01/00/00 12:00A P.OC. 0509 P. 3/5 NO. 0494 P. 2

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

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN

TimeSaver Food Stores, LLC	
(Name of foreign limited liability company)	
• • • • • • • • • • • • • • • • • • • •	
Delaware 3, Applied For	
Imisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
August 21, 2002 5, Perpetual	
(Date of Organization) (Daration: Year limited liability company will cereminate or "perpetual")	150 10
Upon Qualification	
(Date first transacted business in Florida. (See sections 606.501, 608.502, and 817.155, F.S.)	
2164 Reserve Park Trace	
Port St. Lucie, Florida 34986	
(Street address of principal office)	
If limited liability company is a manager-managed company, check here	29
The name and usual business addresses of the managing members or managers are as follows:	AUG
Randall A. Jones, Managing Member	ب
2164 Reserve Park Trace	
	<u>۔</u> بب
2164 Reserve Park Trace Port St. Lucie, Florida 34986	<u></u> မှ
Port St. Lucia, Florida 34986  Attached is an original catificate of existence, no more than 90 days old, duly authenticated by the official having cust the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign) translation of the certificate under eath of the translator must be submitted.)	odyofn
Port St. Lucia, Florida 34986  Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custs the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign) translation of the certificate under each of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: Any and all legal	odyofn
Port St. Lucia, Florida 34986  Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having casts the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign) translation of the certificate under each of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  Any and all legal activities	odyofn
Port St. Lucia, Florida 34986  Attached is an original cartificate of existence, no more than 90 days old, thely authenticated by the official having casts the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign translation of the certificate under each of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:  Any and all legal activities  Signature of a freewber or an authorized representative of a member. (In accordance with section 698,408(3), F.S., the execution of this document constitutes an affirmation under the possities of perjury that the facts stated herein are true.)	odyofn
Port St. Lucia, Florida 34986  Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having casts the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign) translation of the certificate under each of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: Any and all legal activities  Signature of a frember or an authorized representative of a member.  (In recordance with section 698,498(3), F.S., the execution of this document continues	odyofn

NO. 0494 P. 3

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

	ne of the Limited Liability Co er Food Stores, LLC	ompany is:		
2. The name	e and the Florida street addr	ess of the registered agent and office a	re:	
	Randali A. Jones			
		(Name)		
	2164 Reserve Park	Trace	02 A	SELVIC
	Florida street	address (P.O. Box <u>NOT</u> Acceptable)	<u> </u>	물濟
•	Port St. Lucíe	ਜ਼ੂਹੂ 34986	27.	OF COF
	_	(City/State/Zip)		75°
			ယ္	RY Piv
tiability con registered a statutes rela	npany at the place designated ugent and agree to act in this c thing to the proper and compl	ind to accept service of process for the in this certificate, I hereby accept the capacity. I further agree to comply with the performance of my duties, and I am agistered agent as provided for in Chap	appointment as h the provisions of all familiar with and	TOHS.

Filing Fee for Application

**5** 100.**00** 

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DX CP 1

The First State

*Jelaware* 

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMESAVER FOOD STORES, 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-FIRST DAY OF AUGUST, A.D. 2002.

DIVISION OF CORPORATIONS

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Flarriet Smith Window Secremon of Smen

AUTHENTICATION: 1945656

DATE: 08-21-02

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