

September 27, 2002

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

10/3

200<u>008175492</u>---6 10/03/02-01044-011 \*\*\*\*130.00 \*\*\*\*130.00

To whom it may concern,

Enclosed please find a check for \$130.00 payable to the Florida Department of State to be applied toward the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of my client, Southern Connecticut Smoothies, LLC. The \$130.00 includes the Filing Fee for Application (\$100), the fee for the Designation of Registered Agent (\$25) and the fee for the Certificate of Status (\$5). Pursuant to you application requirements, also enclosed herewith is an original certificate of existence in the State of Connecticut. If you have any questions you can reach me at the below listed address and telephone number. Thank you for you cooperation concerning this matter.

Very truly yours,

Bruno V. Gioffre, Jr., Esq.

:Enclosures/3/

FILED

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## CAPPLICATION 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. SOUTHERN CONNECTICUT SMOOTHIE	
(Name of foreig	gn limited liability company)
2. CONNECTICUT	2
(Jurisdiction under the law of which foreign limited liability company is organized)	y (FEI number, if applicable)
4. JUNE 25, 2002 (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. (S	See sections 608.501, 608.502, and 817.155, F.S.)
7. 22 FOURTH STREET	<u>.                                    </u>
STAMFORD, CONNECTICUT 06905	
(Street addre	ess of principal office)
8. If limited liability company is a manager-manage	ed company, check here
9. The name and usual business addresses of the ma	
DOMINICK VIVENZIO	
22 FOURTH STREET	
STAMFORD, CONNECTICUT 06905	DRIDA L
10. Attached is an original certificate of existence, no more than the jurisdiction under the law of which it is organized. (A ph translation of the certificate under oath of the translator must	90 days old, duly authenticated by the official having custody of records increcopy is not acceptable. If the certificate is in a foreign language, a be submitted.)
1. Nature of business or purposes to be conducted	or promoted in Florida: For any lawful purpose
relating to general business, specifically, bu	t not limited to, the food and beverage industry.
Signature of a member or an a (In accordance with section 608.408(3)	authorized representative of a member.  F.S., the execution of this document constitutes erjury that the facts stated herein are true.)
Typed or printe	ed 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 UNIDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING

ST	STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.			
1.	The name of the Limited Liability Company is:			
5	SOUTHERN CONNECTICUT SMOOTHIES, LLC			
2.	The name and the Florida street address of the registered agent and office are:			
	BRUNO V. GIOFFRE, JR., ESQ.			
	(Name)			

	(Name)		
1893 SOUTH OCEAN DRIVE - SUITE 812			
Florida street address (P.O. Box NOT ACCEPTABLE)			
HALLANDALE	33000		

(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.

Filing Fee for Application \$ 100.00 25.00 Designation of Registered Agent **Certified Copy (optional)** 30.00 Certificate of Status (optional) 5.00

## Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

SOUTHERN CONNECTICUT SMOOTHIES, LLC

organized under the laws of Connecticut as a Limited Liability Company, was filed in this office on June 25, 2002 and is in existence as of the date of this certificate.

Secretary of the State

Date Issued: September 20, 2002