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-ALLAHASSEE, FLORIDA

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JB 1-29-03

HALLOWES, ALLEN & HAYNES

A Legal Professional Association

www.CentralOhioLaw.com

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* Also admitted in Tennessee

January 15, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fla.. 32399

RE: Registration of Cool Breeze Ice Manufacturing and Sales LLC An Ohio Limited Liability Company

Dear Sir or Madam:

Enclosed please find the following documents:

1. Application by Foreign Limited Liability Company for authorization to transact business in Florida with attached membership list;
2. Certificate of designation of Registered Agent;
3. An original Certificate of Existence issued by the office of the Secretary of State of Ohio on January 13, 2003; and
4. Our check in the amount of \$125.00 for the filing fee for the application and registration fees.

With respect to the original Certificate of Existence, the Ohio Secretary of State uses an online system that contains a validation number. The validation number is at the bottom of the certificate included in this packet. The Authenticity of the Certificate of Good Standing is validated at the Secretary of States website. The address of the website is as follows: WWW.State.Oh.US/sos/onlinecertgoodstanding.htm. A link to online certificates of good standing validation appears and upon entering the validation number the secretary of state will verify the good standing of Cool Breeze Ice Manufacturing and Sales LLC. I do not know if you need this information for processing the application to register a foreign LLC, but thought that it would be useful if you had any questions regarding the existence of good standing that I have provided.

If you have any questions, please call.

Very truly yours,


Donald B. Hallows

DBH/cab
Enclosures

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**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Cool Breeze Ice Manufacturing and Sales LLC
(Name of foreign limited liability company)

2. OHIO 3. 30-0118613
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 7, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 16430 U.S. Highway 19, Hudson Florida 34667
(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:

Erwin C. Carrol, Jr., 16430 U.S. Highway 19, Hudson Florida 34667

Herbert W. West, 2700 Alward Road, Pataskala, Ohio 43062

Pamela J. West, 2700 Alward Road, Pataskala, Ohio 43062

See Attachment

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: Manufacture,
sell, and distribute Ice

Herbert W. West

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.)

Herbert W. West

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**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:

Cool Breeze Ice Manufacturing and Sales LLC

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

Herb West

(Name)

16430 U.S. Highway 19

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Hudson

FL

34667

(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.

Herb West

(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

MEMBERS LIST ATTACHMENT

TARA L. BOGNER
16430 U.S. HIGHWAY 14
HUDSON, FLA 34667

LULA LOUISE BATES
7482 WELLINGTON ROAD
NORFOLK, VIRGINIA 23505

WILLIAM EDWARD CARROLL
5512 WESTBURY ROAD
VIRGINIA BEACH, VIRGINIA 23455

LELA O'NEAL H. WEST
814 PECAN POINT ROAD
NORFOLK, VIRGINIA 23502

CHARLES ROLAND WEST, JR.
814 PECAN POINT ROAD
NORFOLK, VIRGINIA 23502

WILLIAM CLIFFORD CARROLL SR.
44 HAYWARD STREET
TIFFIN, OHIO 44883

TELKA MATILDA CARROLL
44 HAYWARD STREET
TIFFIN, OHIO 44883

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show COOL BREEZE ICE MANUFACTURING AND SALES LLC, an Ohio Limited Liability Company, Registration Number 1344724, was organized within the State of Ohio on October 07, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of January, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200313J5B0BF