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### LORIDA/FOREIGN LIMITED LIABILITY CO.

American Procurement and Logistics Company LLC

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

IN COMPLAINCE WITH SECTION 10850S, FLORIDA STATUTES, THE FOLLOWING IS STHMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: American Procurement and Logistics Company LLC (Name of Foreign Limited Liability Company) Delaware 87-0522523 3. (furisdiction under the law of which foreign limited liability company is organized) ( FEI number, if applicable) April 6, 1994 perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) June 1, 2006 (Date first transacted business in Fiorida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 250 Parkcenter Boulevard, P. O. Box 20, Boise, ID 83726 (Spect Address of Princips) 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: American Stores Company, LLC, its Sole Member 250 Parkcenter Boulevard, P. O. Box 20, Boise, ID 83726 Attached is an original cartificate of existence, no more than 90 days old, duty 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 fineign lenguage, a translation of the certificate under cetts of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: warehouse and distribution center

Please ses Exhibit A stisched hereto.

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 executions an affirmation under the penaltics of perjuty that the facts stated berein are true.)

William H. Arnold, Group Vice President-Real Estate Law

Typed or printed name of signee

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**Exhibit A** 

American Procurement and Logistics Company LLC

By: American Stores Company, LLC its Sole Member

By: New Albertson's, Inc., Its-Soje Member

William H. Amold,

Group Vice President-Real Estate Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## 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.

id Logistics Company LLC
of the registered agent and office are:
Company
(Name)
ress (P.O. Box <u>NOT</u> acceptable)
FL 32301-2525
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, Florida Statutes.

Will Egan
(Signature)

1. The name of the Limited Liability Company is:

\$ 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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I, MARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO EEREBY CERTIFY "AMERICAN PROCUREMENT AND LOGISTICS COMPANY LLC" IS DULY FORMED INDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND EAS A LEGAL EXISTENCE SO PAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE MINETERNIH DAY OF JULY, A.D. 2006.

AND I DO HEREDY PORTHER CERTIFY THAT THE ANNUAL TAXES HAVE REEN PAID TO DATE.



Harriet Smith Hindur Secretary of States

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AUTHENTICATION: 4912503

DATE: 07-19-06