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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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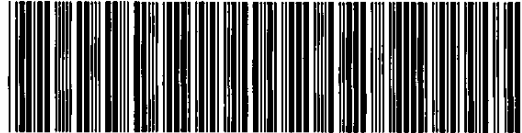
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06 AUG 10 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 299392 7124010

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE : August 9, 2006

ORDER TIME : 2:45 PM

ORDER NO. : 299392-005

CUSTOMER NO: 7124010

FILED
06 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NATIONAL DCP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

AUG 3 2006 4:51 PM

DUNKIN DONUTS

NO. 1472

**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. NATIONAL DCP, LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3713047
(FEI number, if applicable)
4. NOVEMBER 1, 2005
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 150 DEPOT STREET
BELLINGHAM, MA 02019
(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:

SEE CONTINUATION SHEET ATTACHED

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: _____

To coordinate the procurement and distribution of food products, supplies, packaging, equipment, materials, & technology

/s/:Bryan Hartnett

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.)

BRYAN HARTNETT, CHIEF EXECUTIVE OFFICER

Typed or printed name of signer

FILED
06 AUG 10 PM 3:50
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.

1. The name of the Limited Liability Company is:

NATIONAL DCP, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

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.

Corporation Service Company

By:

Doreen F. Wallace
(Signature)

**Doreen F. Wallace
as its agent**

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
NATIONAL DCP, LLC
CONTINUATION SHEET
MANAGING BOARD OF DIRECTORS**

Henry Roever - (Co-Chair)
26 Kipling Drive
Moosic, PA 18507

Tom Mascia
117 Fleming Street
Piscataway, New Jersey 08854

Dipak Patel
61 Morris Street
Morristown, NJ 07960

Sunny Cherian (Secretary)
4124 N. McVicker Ave.
Chicago, IL 60634

Dharmisth (David) Patel
1231 Lakewood Circle
Naperville, IL 60540

Barkat Gillani
3525 W. Peterson Blvd, Suite 315
Chicago, IL 60659

Vishal Shah
6408 Irving Park
Chicago, IL 60634

Bill Daly (Co-Chair)
15 Waterfall Road
Acushnet, MA 02743

Mark Silverstein
105 Loudon Road
Concord, NH 03301

Bill Ghio
8 Summerberry Circle
Bristol, CT 06010

Mark Dubinsky
3 Longwood Drive
Andover, MA 01810

Manoochi Fallah Moghaddam (Treasurer)
1405 South Powerline Road
Pompano Beach, FL 33069

Mariano Santos
18714 NW 67th Ave
Miami, FL 33015

Jack Welch
7804 Senoia Road
Fairburn, GA 30213

Ajit Patel- *alternate*
1679 New Haven Point Lane
West Palm Beach, FL 33411

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL DCP, 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 NINTH DAY OF AUGUST, A.D. 2006..

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL DCP, LLC" WAS FORMED ON THE FIRST DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4053709 8300

060746699

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4963057

DATE: 08-09-06