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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

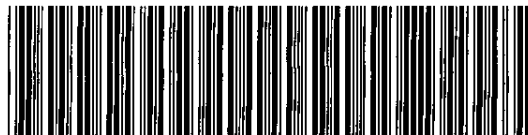
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W08-17661
J. BRYAN APR - 7 2008

J. BRYAN

APR 16 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carrollwood Ice Co. LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Randall Morris

(Name of Person)

Carrollwood Ice Co. LLC

(Firm/Company)

18709 Lansford Drive

(Address)

Hudson, Florida 34667

(City/State and Zip Code)

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For further information concerning this matter, please call:

Randall Morris

(Name of Person)

at (201) 562-2906

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

RANDALL MORRIS
CARROLLWOOD ICE CO. LLC
18709 LANSFORD DRIVE
HUDSON, FL 34667

SUBJECT: CARROLLWOOD ICE CO. LLC
Ref. Number: W08000017661

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We have received your document for CARROLLWOOD ICE CO. LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 508A00020305

Randall Morris
Carrollwood Ice Co. LLC
18709 Lansford Drive
Hudson, Florida 34667
201-562-2906
mortales@msn.com

April 8, 2008

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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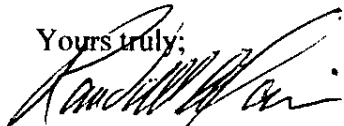
Dear Sirs;

Please find attached an original certificate in good standing from the State of Delaware in reference to Carrollwood Ice Co. LLC. As per my phone conversation with your office on Monday of this week, I sent you the original certificate of existence from Delaware, as per your web site. Unfortunately, their original certification, as well as good standing certifications both are rather undistinguished and appear to be photo copies, but they are not. I spoke with the Corporations Department of Delaware and they stated that Florida has been made fully aware of their switch over to black and white paperwork.

I spoke again Tuesday afternoon with your department and was told all I needed was a certificate in good standing from my state, which isn't on your website or I would have included it in the original application. I hope this clears this up so I can start doing business in Florida, hopefully employing ten or more people. I am eager to contribute to Florida's economy.

You can search the State of Delaware, Dept. of Corporations web site under file number: 4523438; authentication code: 6509408, which is on the paperwork, to verify the veracity of these documents. If there are any questions or further action needed by me, please contact me at the above number, email, address, and I will reply as quick as humanly possible. Thank you for your valuable time in addressing this.

Yours truly;



Randall Morris

**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. Carrollwood Ice Co. LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. March 24, 2008

(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. 11640 N. Dale Mabry Highway

Tampa, Florida 33618

(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:

Randall Morris

11640 N. Dale Mabry Highway

Tampa, Florida 33618

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: Ritas Water Ice franchise



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.)

RANDALL MORRIS

Typed or printed name of signer

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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:

Carrollwood Ice Co. LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Randall Morris

(Name)

18709 Lansford Drive

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

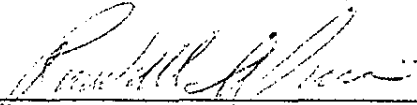
Hudson, Florida 34667

FL

City/State/Zip

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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.


(Signature)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARROLLWOOD ICE CO. 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 EIGHTH DAY OF APRIL, A.D. 2008.

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4523438 8300

080404638

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6509408

DATE: 04-08-08