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Office Use Only

L. SELLERS

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EXAMINER



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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: DR. CEDERQUIST'S GOOD FOR YOU GOURMET, 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:

JOHN PAULICH, III

| (Nar | ne of Person) | | |
|--|--|--|--|
| PAULICH, SLACK & WOLF | FF, P.A. | | |
| - · · · · · · · · · · · · · · · · · · · | n/Company) | | |
| 5147 CASTELLO DRIVE | • | | |
| | Address) | | |
| NAPLES, FL 34103 | | | |
| (City/Sta | te and Zip Code) | | |
| For further information concerning this matter, plea | se call: | | |
| \$1 | · | | |
| JÓHN PAULICH, III | at (239 <u>) 261-0544</u> | | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | | |
| MAILING ADDRESS: | STREET ADDRESS: | | |
| Division of Corporations | Division of Corporations | | |
| P.O. Box 6327 | Clifton Building | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | | |
| Enclosed is a check for the following amount: \$\sum{3}\$125.00 Filing Fee \$\sum{5}\$\$ Certificate of \$\sum{5}\$\$ | Status Certified Copy of Status & Certified Copy | | |

APPLICATION 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:

| L DR. CEDERQUI | ST'S GOOD FOR YOU ited Liability Company; must include | J GOURMET, L | .LC | |
|---|--|---|--------------------------|------------|
| (Name of Foreign Lim | ited Liability Company; must include | e "Limited Liability Com | pany," "L.L.C.," or "Ll | .C.") |
| | ernate name adopted for the purpose anaging members adopting the altern | | | |
| _{2.} NEVADA | 3. | 54-2123193 | | |
| (Jurisdiction under the law company is organized) | of which foreign limited liability | (FEI num | ber, if applicable) | |
| 4. 08/01/2003 | | PERPETUAL | | · |
| (Date of Org | anization) | (Duration: Year limite exist or "perpetual") | d liability company will | cease to |
| 6 | | <u></u> | | |
| (I (Se | Date first transacted business in Florice sections 608.501 & 608.502 F.S. to | ida, if prior to registratior o determine penalty liabil | ı.) iity) | |
| 7. 1575 PINE RIDO | GE ROAD, SUITE 19, | NAPLES, FL 3 | 4109 | |
| | | | | |
| | (Street Address of | f Principal Office) | | |
| 8. If limited liability com | npany is a manager-managed c | ompany, check here | | |
| 9. The name and usual b | usiness addresses of the manag | ging members or man | agers are as follows | §: |
| | erquist, MGRM, 7206 N | _ | | |
| Luwaru A. Ceue | rquist, MONM, 7200 M | viiii Tturi Circle, | Napies, I L 34 | |
| <u></u> | | , | | <u> </u> |
| | | | | |
| | | | | |
| | ficate of existence, no more than 90 da f which it is organized. (A photocopy i | | • | • |
| • | er oath of the translator must be submi | - | | .00, |
| 11. Nature of business or | r purposes to be conducted or r | promoted in Florida: | Wholesale/ret | ail |
| food sales. | | | SECR | |
| 1000 00100. | S' 0 . | 1 | | |
| · · · · · · · · · · · · · · · · · · · | <u>C</u> Codery | us | ASS STATE | Ja E |
| (ln | gnature of a member or an-auth accordance with section 608.408(3), F.S. | ., the execution of this docu | ment constitutes - | 2 - |
| | affirmation under the penalties of perjury | | are true.) | <u>ب</u> ب |
| <u></u> | Edward A. Cedergui Typed or printed r | <u></u> | | 24 |

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: |
| DR. CEDERQUIST'S GOOD FOR YOU GOURMET, 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: |
| CORPORATE REGISTERED AGENT, LLC |
| (Name) |
| 5147 CASTELLO DRIVE |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |
| NAPLES, FL 34103 _{FL} |
| 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.

(Signature)
PAULICH TE

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, DR. CEDERQUIST'S GOOD FOR YOU GOURMET, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 1, 2003, and is in good standing in this state.

I further certify, that the above limited liability company has Articles of Organization and no amendments on file in this office as of the date of this certificate.

A OF THE STATE OF

Electronic Certificate
Certificate Number: C20080530-2327
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 30, 2008.

ROSS MILLER Secretary of State SECRETARY OF STATE