

MO9000002044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 29 AM 8:28

T. HAMPTON

JUN - 1 2009

EXAMINER

26952-600.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Family Markets of Pensacola Lillian Highway 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:

PATRICK SHANK

Name of Person

DOWNNS RACHLIN MARTIN PLLC

Firm/Company

199 MAIN ST - 6TH FLOOR

Address

BURLINGTON, VT 05401

City/State and Zip Code

pshank@drm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Shank

Name of Person

at (802)

Area Code & Daytime Telephone Number

846-8331

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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



PATRICK SHANK
pshank@drm.com
Direct: (802) 846-8331

May 14, 2009

Via Federal Express

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

Re: Filing – Application for Authorization to Transact Business

Dear Sir or Madam:

Please find enclosed for filing six (6) Applications for Authorization to Transact Business for group of related foreign limited liability companies.

Also enclosed is a check in the amount of \$930 for the applicable filing and copy fees.

Thank you, and should you have any questions regarding this matter, please do not hesitate to contact me at the above phone number or email address.

Best regards,

Patrick Shank
Paralegal

Enclosures

3079642.1



PATRICK SHANK
pshank@drm.com
Direct: (802) 846-8331

May 25, 2009

Via Federal Express

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

Re: Corrected Filings

Dear Sir or Madam:

Please find enclosed for the corrected filings (and one copy of each filing) for the following reference numbers:

W09000023612
W09000023614
W09000023617
W09000023618
W09000023621
W09000023623

Thank you, and should you have any questions regarding this matter, please do not hesitate to contact me at the above phone number or email address.

Best regards,

Patrick Shank
Paralegal

Enclosures

3079725.1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 MAY 29 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 19, 2009

PATRICK SHANK
DOWNS RACHLIN MARTIN PLLC
199 MAIN ST - 6TH FLOOR
BURLINGTON, VT 05401

SUBJECT: SOUTHERN FAMILY MARKETS OF PENSACOLA LILLIAN
HIGHWAY LLC
Ref. Number: W09000023623

We have received your document for SOUTHERN FAMILY MARKETS OF PENSACOLA LILLIAN HIGHWAY LLC and your check(s) totaling \$930.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 509A00017026

**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. Southern Family Markets of Pensacola Lillian Highway 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 8, 2009 5. perpetual
(Date of Organization) (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. c/o Southern Family Markets LLC, 7 Corporate Drive, Keene, NH 03431
(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:
Managing Member: Southern Family Markets, LLC - 7 Corporate Drive, Keene, NH 03431

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: _____

Operation of Grocery Store
PLSC

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.)

Patrick Shank

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 29 AM 8:28

**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:

Southern Family Markets of Pensacola Lillian Highway LLC

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

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

C T Corporation System
(Name)

1200 South Pine Island Road

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

Plantation FL 33324
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.

By:

C T Corporation System

(Signature)

**Lauren H. Kreatz
Special Assistant
Secretary**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 29 AM 8:28

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN FAMILY MARKETS OF PENSACOLA LILLIAN HIGHWAY 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 TWELFTH DAY OF MAY, A.D. 2009.

4685208 8300

090461691

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7297402

DATE: 05-12-09