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LAW OFFICES COLEMAN TALLEY LLP

910 NORTH PATTERSON STREET VALDOSTA, GEORGIA 31601 P. O. BOX 5437 (31603) TELEPHONE 229-242-7562 FACSIMILE 229-333-0885 WWW.COLEMANTALLEY.COM

ESTABLISHED 1937

7000 CENTRAL PARKWAY, N.E. SUITE 1150 ATLANTA, GA 30328 TELEPHONE (770) 698-9556

ATLANTA OFFICE

FACSIMILE (770) 698-9729

Kimberly O. Carter, Paralegal kim.carter@colemantalley.com

August 6, 2009

Florida Secretary of State Divisions of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re:

K/C ICE, LLC-Application for Authorization to do Business in Florida

Our File No. TK0061.009

Dear Sir/Madam:

In connection with the Application for Authorization to do Business in Florida for K/C Ice, LLC (the "Company"), I enclose the following documents:

- 1. An original and one (1) copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the Company.
- 2. An original and one (1) copy of Certificate of Designation of Registered Agent/Registered Office for the Company.
 - 3. Original Certificate of Existence from the Georgia Secretary of State for the Company.
- 4. Our firm's check number 51254 in the amount of \$130.00 (\$100.00 for the application, \$25.00 for the Designation of Registered Agent and \$5.00 for the Certificate of Status) for the fees necessary to process this Application and the issuance of Certificate of Status for the Company.

Once you have processed this Application, please return to me a stamp file copy of the Application along with a Certificate of Status in the enclosed self-addressed federal express mailer. If you have any questions, please do not hesitate to contact me. Thank you.

Kimberly O. Carter

ours y truly

Paralegal to Thompson Kurrie, Jr.

Enclosures

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: K/C ICE, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") K/C ICE (of Georgia), 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.") Georgia (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) September 16, 2008 perpetual (Date of Organization) (Duration: Year limited liability compa exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 320 North College Street, Lakeland, Georgia 31635 (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: Phillip C. Connell, 320 North College Street, Lakeland, Georgia 31635 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 businessypt purposes to be conducted or promoted in Florida: operation of ice machine business 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.) Phillip C. Connell, Manager

Typed or printed name of signee

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:		
K/C ICE, LLC		
If unavailable, the alternate to be used in the state of Florida is:		
	AS S	
2. The name and the Florida street address of the registered agent and office are:	2009 AUG -	7
Darryl O'Steen	SEE T	'n
(Name)	PR S	C
2331 D. R. Bryant Road	I: 16 TATE ORID/	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Lakeland FL 33809		
City/State/Zip		
Having been named as registered agent and to accept service of process for the above stated liability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of all st relating to the proper and complete performance of my duties, and I am familiar with and ac obligations of my position as registered agent as provided for in Chapter 608, Florida Statut	as registered tatutes cept the	

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

Control No. 08071938

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

K/C ICE, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 09/16/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of July, 2009

Karen C Handel Secretary of State

faven C. Handel

Certification Number: 4513208-1 Reference

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp