

W10-2555

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CPJ, 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:

Bridget Y. Lawler  
Name of Person

CPJ, LLC  
Firm/Company

115 Nature Valley Place  
Address

Owatonna, MN 55060  
City/State and Zip Code

bridgetlawler@charter.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bridget Y. Lawler at ( 507 ) 456-3339  
Name of Person Area Code & Daytime Telephone Number

**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

**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. CPJ, 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. Minnesota 3. 27-1391371  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 4, 2009 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Business expected to commence in February or March of 2010  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 115 Nature Valley Place  
Owatonna, MN 55060  
(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:

Bridget Y. Lawler, 115 Nature Valley Place, Owatonna, MN 55060; Lynn D. Johnson, 220

Nature Valley Place, Owatonna, MN 55060; Vicki D. Flynn, 10616 Cedar Forest Circle,

Clermont, FL 34711; Kristin L. Davis, 16719 Corner Lake Drive, Orlando, FL 32820

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: Retail and wholesale  
sales of apparel, souvenirs and related goods.

Bridget Y. Lawler  
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.)

Bridget Y. Lawler, Treasurer  
Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
FEB -8 AM 8:56

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of CPS, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Minnesota  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

JuicyPirate, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: 1-26-2010

Signature(s) of Manager(s) and/or Managing Member(s):

<u>Bridget Hawler</u>	<u>Vicki Hyslop</u>
<u>[Signature]</u>	<u>[Signature]</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 FEB -8 AM 8:56

**• 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:

CRT, LLC

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

JuicyPirate, LLC

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

Vicki D. Flynn  
(Name)

10616 Cedar Forest Circle  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Clermont FL 34711  
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.*

Vicki D. Flynn  
(Signature)

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

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

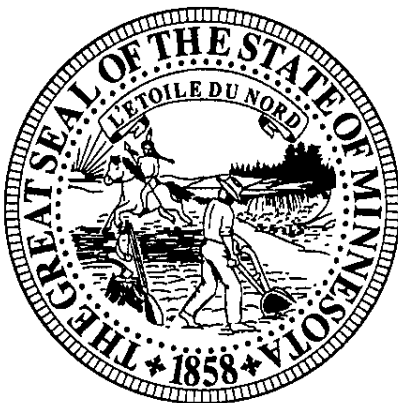
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: CPJ, LLC

Date Formed or Registered: December 4, 2009

State of Organization: Minnesota

This certificate has been issued on December 21, 2009.



*Mark Ritchie*  
Secretary of State.