

MI0000001581

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000076110 3)))



H100000761103ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATE SERVICE BUREAU, INC.
Account Number : I20070000141
Phone : (518) 463-8550
Fax Number : (518) 463-3752

FILED
10 APR -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Arleen@merckcpas.com

RECEIVED
10 APR -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
WOODSTOCK NATURAL VENDING OF FLORIDA, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

S. HAWKES
APR 6 2010
EXAMINER

FILED
10 APR -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H100000761103)))

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. WOODSTOCK NATURAL VENDING OF FLORIDA, L.L.C.
(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. New York 3. 27-2025589
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable)
company is organized)

4. February 26, 2010 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 608.301 & 608.302 F.S. to determine penalty liability)

7. 52 Corporate Circle
Albany, NY 12203
(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:

Donald Wilson 19111 Collins Avenue, Sunny Isles Beach, FL 33160

Steven Calick 2 Leafwood Terrace, Irvington, NY 10533

Jordan Stern 44 Van Dale Road, Woodstock, NY 12498

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: _____

Sale of Healthy foods in Vending Machines

x

Signature of a member or an authorized representative of a member.
(In accordance with section 608.401(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

JORDAN STERN

Typed or printed name of signee

((H100000761103)))

((H10000076110 3)))

**State of New York
Department of State } ss:**

I hereby certify, that WOODSTOCK NATURAL VENDING OF FLORIDA, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/26/2010, and that the Limited Liability Company is existing so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of April
two thousand and ten.

Daniel Shapiro
First Deputy Secretary of State

FILED
10 APR -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201004050087 * 35

((H10000076110 3)))

(((H10000076110 3)))

**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:

WOODSTOCK NATURAL VENDING OF FLORIDA, L.L.C.

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:

STEVEN CALICK

(Name)

1911 Collins Avenue, #1806

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

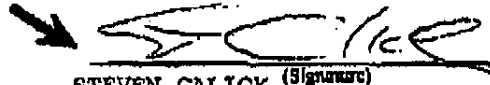
Sunny Isles Beach

FL

33160

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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.


STEVEN CALICK (Signature)

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

(((H10000076110 3)))

FILED
10 APR -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA