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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

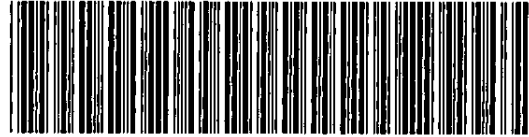
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 AUG 30 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 31 2012
EXAMINER

LAW OFFICES

DONAHOO & McMENAMY, P.A.

245 RIVERSIDE AVENUE, SUITE 450

JACKSONVILLE, FLORIDA 32202

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*BOARD CERTIFIED TAX LAWYER

THOMAS M. DONAHOO*

WILLIAM B. McMENAMY*

THOMAS M. DONAHOO, JR.

EMILY K. DILLOW

JOHN W. DONAHOO

(1907-1993)

August 29, 2012

VIA FEDERAL EXPRESS

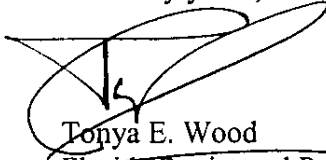
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Martha's Mix, LLC – Application by Foreign Limited Liability Company
Our File No. 10987.001**

Dear Sir or Madam:

Please find enclosed an Application by Foreign Limited Liability Company, the corresponding original certificate of existence along with a check in the amount of \$125.00 representing the filing fee. Upon receipt, please register this LLC and return the letter of acknowledgment to this office in the enclosed self-addressed stamped envelope. Thank you for your assistance in this regard. If you have any questions, please contact this office at your convenience.

Sincerely yours,


Tonya E. Wood
Florida Registered Paralegal

/tew
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARTHA'S MIX, 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:

WILLIAM B. MCMENAMY

Name of Person

DONAHOO & MCMENAMY, P.A.

Firm/Company

245 RIVERSIDE AVENUE, SUITE 450

Address

JACKSONVILLE, FLORIDA 32202

City/State and Zip Code

WMCMENAMY@DMJAXLAW.COM

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

For further information concerning this matter, please call:

WILLIAM B. MCMENAMY

Name of Person

at (904)

354-8080

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. MARTHA'S MIX, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-0674604

(FEI number, if applicable)

4. JUNE 21, 2012

(Date of Organization)

5. PERPETUAL

(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. 3948 3RD STREET SOUTH, SUITE 352, JACKSONVILLE BEACH, FLORIDA 32250

3948 3RD STREET SOUTH, SUITE 352, JACKSONVILLE BEACH, FLORIDA 32250

(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:

SCOTT A. KIMBLETON

7 21ST AVENUE SOUTH

JACKSONVILLE BEACH, FLORIDA 32250

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: Spice Sales



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

WILLIAM B. MCMENAMY

Typed or printed name of signee

FILED
12 AUG 30 PM 12:08
DEPT. OF STATE
ALLIANCE FLORIDA

**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:

MARTHA'S MIX, 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:

WILLIAM B. MCMENAMY

(Name)

245 RIVERSIDE AVENUE, SUITE 450

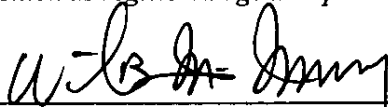
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE

FL 32250

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)

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

FILED
12 AUG 30 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARTHA'S MIX, 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 SECOND DAY OF JULY, A.D. 2012.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARTHA'S MIX, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2012.



5178765 8300

120763393

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9685149

DATE: 07-02-12