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(City/State/Zip/Phone #)

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12 SEP -7 PM 2:41

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rolling in the Dough, 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:

Braden K. Ball, Jr.

Name of Person

Shell, Fleming, Davis & Menge

Firm/Company

PO Box 1831

Address

Pensacola, Florida 32591

City/State and Zip Code

hardeninc@alaweb.com

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

For further information concerning this matter, please call:

Braden K. Ball, Jr.

Name of Person

at ( 850 )

434-2411

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 SEP 2 11  
12 SEP -7 PM 2:11

**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. Rolling in the Dough, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Rolling in the Dough of Alabama, 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. Alabama**

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

**3. 45-4446033**

(FEI number, if applicable)

**4. February 3, 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. 1201 East Three Notch Street**

Andalusia, Alabama 36420

(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:**

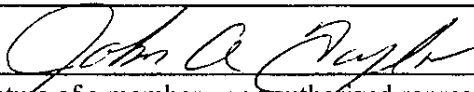
Olan H. Harden, 1201 East Three Notch Street, Andalusia, Alabama 36420

John A. Taylor, 1110 Prestwood Bridge Road, Andalusia, Alabama 36421

Robert Saale, 1820 Winding Creek Circle, Cantonment, Florida 32533

**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: Any and all lawful purposes.**

  
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.)

John A Taylor  
Typed or printed name of signer

FILED  
STATE OF ALABAMA  
DIVISION OF CORPORATIONS  
12 SEP - 1 PM 2 41

**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:

Rolling in the Dough, LLC

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

Rolling in the Dough of Alabama, LLC

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

Robert Saale

(Name)

1820 Winding Creek Circle

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

Cantonment,

FL 32533

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)

**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 Rolling in the Dough, LLC

(Name of Limited Liability Company)

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

Alabama

(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:

Rolling in the Dough of Alabama, 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: September 5, 2012

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

*Oliver H. Harder*

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Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Rolling in the Dough, LLC  
was formed in Covington County, Alabama on February 3, 2012. The Alabama  
Entity Identification number for this entity is 039-494. I further certify that the  
records do not disclose that said entity has been dissolved, cancelled or  
terminated.



20120828000006916

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

8/28/2012

Date

*Beth Chapman*

Beth Chapman

Secretary of State