

M1200005224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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EXAMINER



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12 SEP 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1012-48325

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saver's Bradenton 2012, 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:

Sarah Hart
Name of Person

SAVER'S LABELLE, INC.
Firm/Company

5101 Vernon Avenue South
Address

Edina, MN 55436
City/State and Zip Code

shart@jerrysfoods.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Hart at (952) 285-6245
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. Saver's Bradenton 2012, 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

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

3. 41-1936534

(FEI number, if applicable)

4. 9/6/12

(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. 5101 Vernon Avenue South

Edina, MN 55436

(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:

SAVER'S LABELLE, INC.

5101 Vernon Avenue South

Edina, MN 55436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

operation of retail grocery store



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.)

Kent D. Dixon

Typed or printed name of signer

**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:

Saver's Bradenton 2012, 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:

Bill Reners

(Name)

4404 Bee Ridge Road

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

Sarasota

FL 34233

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) |

Office of the Minnesota Secretary of State Certificate of Organization

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

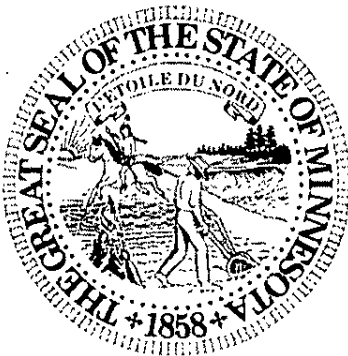
The business entity is now legally registered under the laws of Minnesota.

Name: Saver's Bradenton 2012, LLC

File Number: 616956600023

Minnesota Statutes, Chapter: 322B

This certificate has been issued on: 09/06/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

LLC-Original



61695660002

Office of the Minnesota Secretary of State
Minnesota Limited Liability Company | Articles of Organization

Minnesota Statutes, Chapter 322B



Read the instructions before completing this form.

Filing Fee: \$155 for expedited service in-person and online filings, \$135 if submitted by mail

Note: A professional firm governed under Chapter 319B must include an attachment with the following information: (This information is only required if this is a professional firm.)

1. Statement that the Minnesota firm elects to operate and acknowledges that it is subject to *Minnesota Statutes*, Chapter 319B.01 to 319B.12.
2. List the professional service the corporation is authorized to provide under *Minnesota Statutes*, Chap. 319B, subd 19.

The undersigned organizer(s), in order to form a Limited Liability Company under *Minnesota Statutes*, Chapter 322B adopt the following:

Article I – Name of Limited Liability Company (Required)

Saver's Bradenton 2012, LLC

(The company name must include the words *Limited Liability Company* or the abbreviation *LLC*)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 06 2012

Mark Ritchie
Secretary of State

Article II - Registered Office Address and Agent (A Registered Office Address is Required)

5101 Vernon Avenue South

Edina

MN

55436

Street Address (A PO Box by itself is not acceptable)

City

State

Zip Code

Registered Agent at the above address is:

Article III – Duration

The period of duration for this limited liability company shall be: (If this is not completed, a perpetual duration is assumed by law.)

Article IV – Organizers (Required)

I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Kent D. Dixon

5101 Vernon Avenue S,

Edina,

MN

55436

Organizer's Name

Street Address

City

State

Zip

Signature

Date

9/5/12

Organizer's Name

Street Address

City

State

Zip

Signature

Date

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

kdixon@jerryfoods.com

☒ Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

| | |
|------------------------------|-----------------------------|
| Name: | Saver's Bradenton 2012, LLC |
| Date Filed: | 09/06/2012 |
| File Number: | 616956600023 |
| Minnesota Statutes, Chapter: | 322B |
| Home Jurisdiction: | Minnesota |

This certificate has been issued on: 09/06/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota