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DIVISION OF CORPORATIONS

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Foreign Limited Liability Company
Johnson Distributing Limited Liability Company

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:*

1. Name of Foreign Limited Liability Company: JOHNSON DISTRIBUTING LIMITED LIABILITY COMPANY
2. Jurisdiction under the law of which foreign limited liability company is organized: MARYLAND
3. FBI number: 61-1445383
4. Date of Organization: March 24, 2003
5. Duration of limited liability company: PERPETUAL
6. Date first transacted business in Florida, if prior to registration: N/A
7. Street Address of Principal Office: 430 NE 5th Avenue
Delray Beach, Florida 33483
8. If limited liability company is a manager-managed company, check here []
9. The name and usual business address(es) of the managing members or managers are as follows: Eric Epstein, 430 NE 5th Avenue, Delray Beach, Florida 33483
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.
11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business, including but not limited to retail sales of light bulbs and cleaning supplies.

Signature of a member or an authorized representative of a member.


Eric Epstein, Sole Managing-Member

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**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:

JOHNSON DISTRIBUTING LIMITED LIABILITY COMPANY

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

ERIC EPSTEIN
430 NE 5TH AVENUE
DELRAY BEACH, FLORIDA 33483

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.



ERIC EPSTEIN

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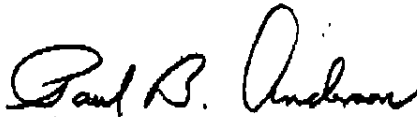
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STATE OF MARYLAND
Department of Assessments and Taxation

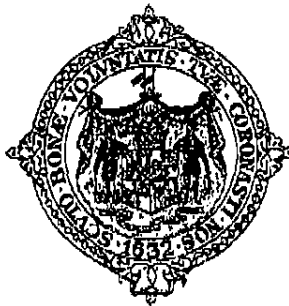
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT JOHNSON DISTRIBUTING LIMITED LIABILITY COMPANY, REGISTERED MARCH 24, 2003, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 19, 2012.



Paul B. Anderson
Charter Division



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