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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

OCT 14 2013

EXAMINER

CR2E027 (9/10)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beanfields, 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:

Gerrit Betz

Name of Person

Exemplar Law, LLC

Firm/Company

4 Faneuil Hall Marketplace 3rd Fl #4

Address

Boston MA 02109

City/State and Zip Code

gbetz@exemplarlaw.com

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

For further information concerning this matter, please call:

Gerrit Betz

Name of Person

617 542-7400

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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TALLAHASSEE, FLORIDA

**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. Beanfields, LLC

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

Beanfields Snacks, LLC (alternate name in Florida)

(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. Washington, DC

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

3. 27-3628699

(FEI number, if applicable)

4. 10/5/2010

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 08/01/2013

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 11693 San Vicente Blvd #328

Los Angeles, CA 90049

(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:

Reed Glidden - 801 Hanley Ave, LA CA 90049

Liza Braude Glidden - 801 Hanley Ave, LA CA 90049

Lewis Hershkowitz - 17 Hathaway Lane, Manhasset NY 11030

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: _____

the sale of pre-packaged snack foods

David W. Betz

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.)

Gerri Betz

Typed or printed name of signee

**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:

Beanfields, LLC

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

Beanfields Snacks, LLC

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

Agents and Corporations, Inc.

(Name)

300 Fifth Avenue South Suite 101-330

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

Naples

FL

34102

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.

AGENTS AND CORPORATIONS, INC.

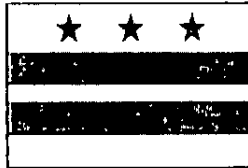
By: John L. Williams

(Signature) John L. Williams, President

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

2013 OCT 11 AM 10:53
SECRETARY OF
TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

BEANFIELDS LLC

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 10/5/2010; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 8/28/2013 10:35 AM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: asdK7Zem

2013 OCT 11 AM 10:53
SECRETARY OF FLORIDA
TALLAHASSEE

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF MANAGERS
OF BEANFIELDS LLC**

This Unanimous Written Consent (the "Consent") of the Board of Managers of Beanfields LLC a District of Columbia limited liability company (the "Company") is entered into this Wednesday, August 28, 2013, subject to the terms, conditions and limitations of the Company's First Amended & Restated Limited Liability Company Operating Agreement ("Operating Agreement").

WHEREAS, the Company must register to do business within the state of Florida due to hiring an employee in that state; and

WHEREAS, there is already a corporation doing business in Florida under the name "Beanfield Inc." which is confusingly similar to "Beanfields, LLC"; and

WHEREAS, the name "Beanfields Snacks, LLC" is not currently in use in Florida; and

NOW THEREFORE, be it

RESOLVED, that the Company shall submit a form for qualification to do business with Florida; and be it further

RESOLVED, that the Company shall use the name "Beanfields Snacks, LLC" when doing business in Florida.

AGREED by consent of the Board of Managers as of the date first reflected above.


Reed Glidden


Lewis Hershkowitz


Elizabeth Braude

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 OCT 11 AM 10:53

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