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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

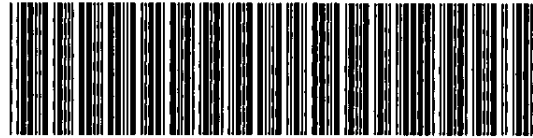
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TALLAHASSEE, FLORIDA

BERG HILL GREENLEAF & RUSCITTI LLP

ATTORNEYS & COUNSELORS AT LAW

1712 Pearl Street • Boulder, Colorado 80302

Tel: 303.402.1600 • Fax: 303.402.1601

bhgrlaw.com

Suzanne Biesendorfer
Paralegal

Email: sjb@bhgrlaw.com

March 20, 2014

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
2014 MAR 25 AM 11:02
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

Re: *Lucky's Market of Gainesville, LLC*
Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

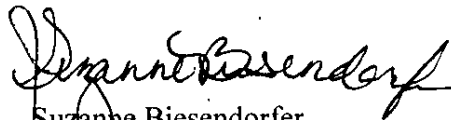
To Whom It May Concern:

Enclosed for filing, please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above mentioned limited liability company, a cover letter and a check in the amount of \$125 for the filing fee. *and certificate of good Standing.*

Please return letter of acknowledgement to my attention at the address listed above and on the cover letter.

If you have questions or require additional information, please do not hesitate to contact me at (303) 590-1213. Thank you in advance for your assistance with this request

Sincerely,


Suzanne Biesendorfer

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lucky's Market of Gainesville, 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:

Suzanne Biesendofer, Paralegal

Name of Person

Berg Hill Greenleaf & Ruscitti LLP

Firm/Company

1712 Pearl Street

Address

Boulder, CO 80302

City/State and Zip Code

scott@luckysmarket.com

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

For further information concerning this matter, please call:

Suzanne Biesendorfer, Paralegal at **(303) 590-1213**

Name of Contact 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

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TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Lucky's Market of Gainesville, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Colorado

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

3. _____

(FET number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5303 Spine Road, Unit 101

Boulder, CO 80301

(Street Address of Principal Office)

6. 5303 Spine Road, Unit 101

Boulder, CO 80301

(Mailing Address)

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TALLAHASSEE, FLORIDA

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7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Lucky's Farmers Markets Holdings, LLC, Manager

5303 Spine Road, Unit 101

Boulder, CO 80301

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Patrick Gilliland, Manager of Lucky's Farmers Markets Holdings, LLC, Member

Typed or printed name of signee

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM


DATE: 3/19/2014

ENTITY NAME: LUCKY'S MARKET OF GAINESVILLE, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Lucky's Market of Gainesville, LLC

is a **Limited Liability Company** formed or registered on 03/19/2014 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20141177236.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/19/2014 that have been posted, and by documents delivered to this office electronically through 03/20/2014 @ 10:34:03.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/20/2014 @ 10:34:03 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8798834.



A handwritten signature in black ink, appearing to read 'Scott Gessler', is written over a horizontal line.

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."