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TALLAHASSEE, FLORIDA

# BERG HILL GREENLEAF & RUSCITTI LLP

ATTORNEYS & COUNSELORS AT LAW

Suzanne Biesendorfer  
Paralegal

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Tel: 303.402.1600 • Fax: 303.402.1601  
bhgrlaw.com

Email: [sjb@bhgrlaw.com](mailto:sjb@bhgrlaw.com)

September 19, 2014

**VIA FEDEX**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6051

Re: *Lucky's Market of Gainesville, LLC*  
*Application by Foreign Limited Liability Company to File Amendment to*  
*Certificate of Authority to Transact Business in Florida*

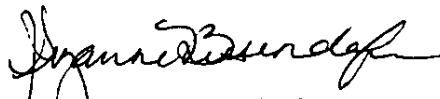
To Whom It May Concern:

Enclosed for filing, please find an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida for the above mentioned limited liability company, a cover letter and a check in the amount of \$25 for the filing fee.

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 Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Biesendorfer, Paralegal

Name of Person

Berg Hill Greenleaf & Ruscitti LLP

Firm/Company

1712 Pearl Street

Address

Boulder, CO

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 at ( 303 ) 590-1213

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Lucky's Market of Gainesville, LLC
2. Jurisdiction of its organization: Colorado
3. Date authorized to do business in Florida: 03/25/2014

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

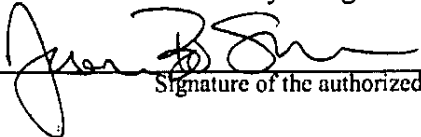
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: The name and title of the person(s) who have authority to manage are:

Jason B. Sharon and Patrick L. Gilliland, Managers, 6328 Monarch Park Place, Suite 100, Niwot, CO 80503

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Jason B. Sharon, Manager

Typed or printed name of signee

**Filing Fee: \$25.00**

The principal office address/mailling address is now:  
6328 Monarch Park Place, Suite 100  
Niwot, CO 80503

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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 09/18/2014 that have been posted, and by documents delivered to this office electronically through 09/19/2014 @ 16:24:22.

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 09/19/2014 @ 16:24:22 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8960511.



Secretary of State of the State of Colorado

FILED  
14 SEP 22 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*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."