

M14 000 004255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

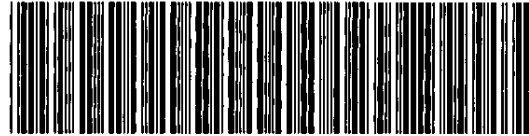
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800260566328

05/27/14--01027--023 \*\*125.00

14 JUN 16 PM 2:33  
TALLAHASSEE, FLORIDA

647



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 3, 2014

SUZANNE BIESENDORFER  
1712 PEARL ST  
BOULDER, CO 80302

SUBJECT: LUCKY'S MARKET OF PLANTATION, LLC  
Ref. Number: W14000034298

We have received your document for LUCKY'S MARKET OF PLANTATION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 214A00011882

**BERG HILL GREENLEAF & RUSCITTI LLP**

**ATTORNEYS & COUNSELORS AT LAW**

Suzanne Biesendorfer  
Paralegal

1712 Pearl Street • Boulder, Colorado 80302  
Tel: 303.402.1600 • Fax: 303.402.1601  
bhgrlaw.com

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

May 23, 2014

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

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

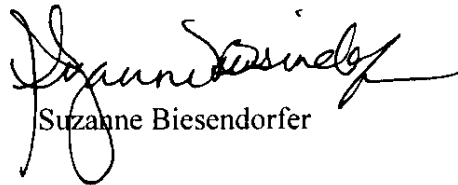
To Whom It May Concern:

Enclosed for filing, please find an application to transact business in Florida for Lucky's Market of Plantation, LLC, a Colorado limited liability company.

Please file the enclosed application and return a filed copy to my attention.

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 Plantation, 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 Biesendorfer, 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** at ( **303** ) **402-1600**

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

**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 Plantation, 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. \_\_\_\_\_

(FEI 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)


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

Lucky's Market Parent Company, 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 Market Parent Company, LLC, Its Manager

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

**Lucky's Market of Plantation, 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:

**PARACORP INCORPORATED**

(Name)

**236 EAST 6TH AVENUE**

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

**TALLAHASSEE**

**FL**

**32303**

City/State/Zip

RECEIVED  
TALLAHASSEE, FLORIDA  
14 JUN 16 PM 2:34

*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 605, Florida Statutes.*

*Sharon Cooke*

Sharon Cooke, Asst. Secretary, Paracorp Incorporated

(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 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 Plantation, LLC**

is a **Limited Liability Company** formed or registered on 05/22/2014 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 20141315387.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/13/2014 that have been posted, and by documents delivered to this office electronically through 06/16/2014 @ 13:32:17.

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 06/16/2014 @ 13:32:17 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8877271.



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

14 JUN 16 PM 2:34  
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."*