

MI40000004255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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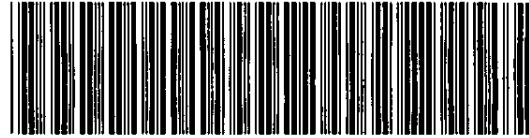
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 NOV -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 07 2014

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucky's Market of Plantation, 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

FILED
14 NOV -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Plantation, LLC

2. Jurisdiction of its organization: Colorado

3. Date authorized to do business in Florida: 06/16/2014

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.")

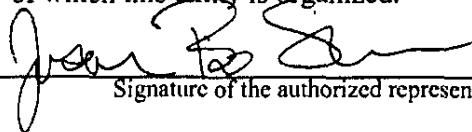
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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

FILED
16 NOV -7 PM 3:30
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 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 11/05/2014 that have been posted, and by documents delivered to this office electronically through 11/06/2014 @ 14:11:49.

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 11/06/2014 @ 14:11:49 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9004163.



Secretary of State of the State of Colorado

FILED
14 NOV -7 PM 3:31
SECRETARY OF STATE
FALLAPASSE, 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."