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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

April 17, 2015

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

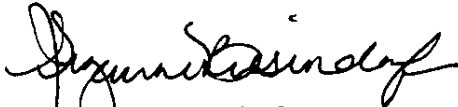
Re: *Lucky's Market of Orlando, LLC*
Application By Foreign LLC for Authorization to Transact Business in FL

To Whom It May Concern:

Enclosed for filing, please find an application by foreign limited liability company for authorization to transact business in Florida. Please return a certified copy to my attention. Also enclosed are a certificate of good standing for Lucky's Market of Orlando, LLC and a check in the amount of \$155 for the filing fee and certified copy.

If you have questions or require additional information, please contact me at (303) 590-1213. Thank you.

Sincerely,



Suzanne Biesendorfer

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lucky's Market of Orlando, 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**) **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

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

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

1. Lucky's Market of Orlando, 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. 6328 Monarch Park Place, Suite 100

Niwot, CO 80503

(Street Address of Principal Office)

6. 6328 Monarch Park Place, Suite 100

Niwot, CO 80503

(Mailing Address)

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

Jason B. Sharon and Patrick L. Gilliland, Managers

6328 Monarch Park Place, Suite 100, Niwot, CO 80503

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.)

Jason B. Sharon, Manager

Typed or printed name of signee

Signature Certificate

 Document Reference: VDDYPKJGPJ2HTDE742AYTC

RightSignature

Easy Online Document Signing



Jason B. Sharon
Party ID: 4BLPCDJMU2WI4WNAELUAT5
IP Address: 73.217.95.224

VERIFIED EMAIL: bo@luckysmarket.com

Electronic Signature

Multi-Factor
Digital Fingerprint Checksum

61b7f3d8f02f84abcf7bec00c7a55813bf62ad6



Timestamp

2015-04-17 13:51:14 -0700

2015-04-17 13:51:14 -0700

2015-04-17 13:50:54 -0700

2015-04-17 10:36:20 -0700

Audit

All parties have signed document. Signed copies sent to: Jason B. Sharon and Suzanne Biesendorfer.

Document signed by Jason B. Sharon (bo@luckysmarket.com) with drawn signature. - 73.217.95.224

Document viewed by Jason B. Sharon (bo@luckysmarket.com). - 73.217.95.224

Document created by Suzanne Biesendorfer (sjb@bhglaw.com). - 23.24.132.213



This signature page provides a record of the online activity executing this contract.

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

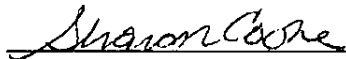
DATE: 4/17/2015

ENTITY NAME: Lucky's Market of Orlando, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

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



Sharon Cooke, Assistant Secretary
Paracorp Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 APR 22 AM 9:39

FILED

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Lucky's Market of Orlando, LLC

is a **Limited Liability Company** formed or registered on 04/17/2015 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 20151259147.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/16/2015 that have been posted, and by documents delivered to this office electronically through 04/17/2015 @ 11:40:51.

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 04/17/2015 @ 11:40:51 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9160473.



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."