

M15000005108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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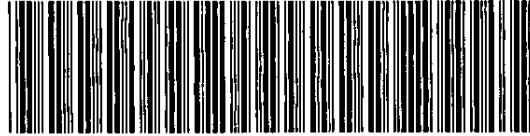
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

W. Culligan JUN 30 2015

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

June 19, 2015

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

Re: *Application by Foreign LLC for Authorization to Transact Business in Florida*
Lucky's Market of Melbourne, FL, LLC

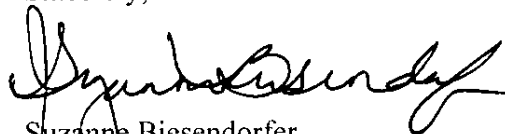
To Whom It May Concern:

Enclosed, please find the following:

1. Application by Foreign LLC for Authorization to Transact Business in Florida
2. Registered Agent Acceptance Form
3. Certificate of Good Standing
4. Check in the amount of \$155

When the Application has been filed, please return a certified copy of the application to my attention. If you have questions or require additional information, please contact me at (303) 590-1213. Thank you.

Sincerely,



Suzanne Biesendorfer

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lucky's Market of Melbourne, FL, 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

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

303

402-1600

at (_____) _____

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 Melbourne, FL, 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated
Office Address: 155 Office Plaza Drive, 1st Floor
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

See Attached

(Registered agent's signature)

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

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

9. Attached is a 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. (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 signer

FILED
2015 JUN 29 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Certificate

Document Reference: IUPMJNI8V27XX6N5BCZZG3

RightSignature

Easy Online Document Signing



Jason B. Sharon

Party ID: V8LF5BI9KLIBZNR9775JCV

IP Address: 73.217.95.224

VERIFIED EMAIL: bo@luckysmarket.com

Electronic Signature

Multi-Factor
Digital Fingerprint Checksum

fc8ba6ead673677cde088a61b6b454ab8d27fa43



Timestamp

2015-06-19 13:53:36 -0700

2015-06-19 13:53:35 -0700

2015-06-19 13:53:16 -0700

2015-06-19 13:37:06 -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@bhgrlaw.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: 6/19/15

ENTITY NAME: Lucky's Market of Melbourne, FL, 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

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 Melbourne, FL, LLC

is a **Limited Liability Company** formed or registered on 06/11/2015 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 20151385498.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/18/2015 that have been posted, and by documents delivered to this office electronically through 06/19/2015 @ 15:43:07.

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 06/19/2015 @ 15:43:07 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9223852.



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."