

MISSOURI 6099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

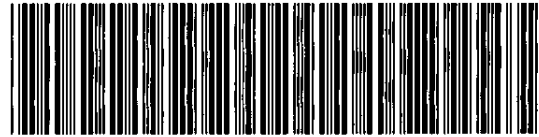
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2015 JUL 30 A 9
CLERK OF STATE
JOSHUA L. LAMON

AUG 04 2015

S MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2015

CORPORATION SERVICE COMPANY
COURTNEY WILLIAMS

SUBJECT: SYSCO RESOURCES SERVICES, LLC
Ref. Number: W15000051964

RESUBMIT

Please give original
submission date as file date.

We have received your document for SYSCO RESOURCES SERVICES, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your filing is being returned per your request for corrections.

Please return 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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 915A00016136

RECEIVED
15 AUG -3 PM 2:50
DIVISION OF CORPORATIONS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 716934 7991914

AUTHORIZATION :

COST LIMIT : \$ 130.00

ORDER DATE : July 21, 2015

ORDER TIME : 9:23 AM

ORDER NO. : 716934-010

CUSTOMER NO: 7991914

FOREIGN FILINGS

NAME: SYSCO RESOURCES SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sysco Resources Services, 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:

Charmane Whatley

Name of Person

Sysco Corporation

Firm/Company

1390 Enclave Parkway

Address

Houston, Texas 77077

City/State and Zip Code

whatley.charmane@corp.syscorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charmane Whatley

281

584-2874

Name of Contact Person

at ()

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

2015 JUL 30 A 9 11

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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. Sysco Resources Services, 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 80-0585077
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1390 Enclave Parkway
Houston, Texas 77077
(Street Address of Principal Office)

6. _____
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company
By: _____
(Registered agent's signature)

Courtney Williams
Asst. Vice President

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

Please See Attachment A

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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Jennifer K. Miller

Typed or printed name of signee

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2015 JUL 30 A
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT A - SYSCO RESOURCES SERVICES, LLC

Name	Title	Primary Business Address
Libby, Russell T.	Manager	1390 Enclave Parkway, Houston, TX 77077
Davis, Christopher K.	Manager/President	1390 Enclave Parkway, Houston, TX 77077
Green, Barbara B.	Manager/Vice President	1390 Enclave Parkway, Houston, TX 77077
Libby, Russell T.	Manager/Vice President	1390 Enclave Parkway, Houston, TX 77077
Skorecki, Adam S.	Manager/Vice President	1390 Enclave Parkway, Houston, TX 77077
Ng, Carmen	Manager/Vice President and Secretary	1390 Enclave Parkway, Houston, TX 77077
Keyes, Gregory S.	Manager/Treasurer	1390 Enclave Parkway, Houston, TX 77077
Brooks, Connie S.	Manager/Assistant Secretary	1390 Enclave Parkway, Houston, TX 77077
Gauthier, Martin R.	Manager/Assistant Treasurer	1390 Enclave Parkway, Houston, TX 77077
Miller, Jennifer K.	Manager/Assistant Secretary	1390 Enclave Parkway, Houston, TX 77077

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2015 JUL 30 A 9
CLERK OF STATE
OFFICE OF THE CLERK OF STATE
HOUSTON, TEXAS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSCO RESOURCES SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYSCO RESOURCES SERVICES, LLC" WAS FORMED ON THE FOURTEENTH DAY OF APRIL, A.D. 2010.

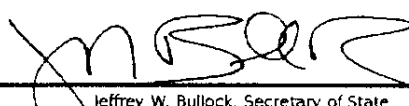
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4811684 8300

151073957

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2574730

DATE: 07-21-15