1/15000006407

| (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: |
| 3 |
| |
| |
| |
| |
| |
| |

Office Use Only



500273347835

2015 AUG 13 AM 9: 07
SECRETARY OF STATE
TARRAMASSEE. FLORID

S AUG 13 PH 1:49

K.SALY EXAMINER AUG 1 4 2015

acidal a director

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

ACCOUNT NO. : I2000000195 REFERENCE : 745748 AUTHORIZATION : (COST LIMIT : \$ 125.00 ORDER DATE: August 13, 2015 ORDER TIME : 12:14 PM ORDER NO. : 745748-005 CUSTOMER NO: 6729A FOREIGN FILINGS NAME: KROGER MTL MANAGEMENT, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Courtney Williams -- EXT# 62935

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:

| COMPANY TO TRANSACT B | USINESS IN THE STATE OF FLORIDA: | |
|--|---|--|
| Kroger MTL Manager | | • |
| (Name of For | eign Limited Liability Company; must include "Limited Liability (| Company," "L.L.C.," or "LLC.") |
| (If name unavailable, enter a Liability Company," "L.L.C. | lternate name adopted for the purpose of transacting business in Fl | orida. The alternate name must include "Limited |
| 2. Ohio | 3, 45-2886387 | |
| (Jurisdiction under the law company is organized) | of which foreign limited liability (FE | I number, if applicable) |
| n/a | | • |
| 4. | (Date first transacted business in Florida, if prior to regist (See sections 605.0904 & 605.0905, F.S. to determine penal | ation.) |
| 5. 1014 Vine Street | (See Sections 603.0704 & 603.0703, F.S. to determine penal | 2015 AUG 13 |
| Cincinnati, OH 45202 | | |
| | (Street Address of Principal Office) | |
| 6. 1014 Vine Street | · | 53 5 |
| Cincinnati, OH 45202 | | AM 9: 07 SEE. FLORIE |
| | (Mailing Address) | FLS 9 |
| 7. Name and street address | ss of Florida registered agent: (P.O. Box NOT acceptable) | |
| Name: | Corporation Service Company | |
| Office Address: | 1201 Hays Street | |
| | Tallahassee , Flo | rida <u>32301</u> |
| Registered agent's accep | (City) | (Zip code) |
| Having been named as re this application, I hereby with the provisions of all: | gistered agent and to accept service of process for the abov accept the appointment as registered agent and agree to ac statutes relative to the proper and complete performance oj | t in this capacity. I further agree to comply |
| the obligations of my posi | (Registered agent's signature) | Courtney Williams Asst. Vice President |
| | 1 | |
| · · · · · · · · · · · · · · · · · · · | acity and address of the person(s) who has/have authority to | _ |
| Jason Bryce - President, S | | |
| 1014 Vine Street | 1014 Vine Street | |
| Cincinnati, OH 45202 | Cincinnati, OH 45202 | |
| 9. Attached is a certificate jurisdiction under the law of the translator must be su | | uage, a translation of the certificate under oath |
| | Signature of an authorized person | · |
| This document is seen and a | () | |
| This document is executed submitted in a document to | in accordance with section 605.0203 (1) (b), Florida Statute the Department of State constitutes a third degree felony as | s. I am aware that any talse information provided for in s.817.155, F.S. |
| | Dorothy D. Roberts, Assistant Secretary, The Kroger Co. | |

Typed or printed name of signee

FILED

2015 AUG 13 AM 9: 07

SECRETARY OF STATE
FALLAHASSEE, FLORID.

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show KROGER MTL MANAGEMENT, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2036195, was organized within the State of Ohio on July 22, 2011, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of August, A.D. 2015.

Ohio Secretary of State

Validation Number: 201522501146