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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2016

MIA A. SPIVEY  
HOJEIJ BRANDED FOODS, LLC  
1750 THE EXCHANGE, SUITE 200  
ATLANTA, GA 30339

SUBJECT: HOJEIJ BRANDED FOODS, LLC  
Ref. Number: W16000021806

We have received your document for HOJEIJ BRANDED FOODS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

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: 616A00006017

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Hojeij Branded Foods, 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:

Mia A. Spivey  
Name of Person

Hojeij Branded Foods, LLC  
Firm/Company

1750 The Exchange, Suite 200  
Address

Atlanta, GA 30339  
City/State and Zip Code

mias@hbfairports.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mia A. Spivey at ( 678 ) 265-8305  
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:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate<br>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. Hojeij Branded Foods, 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 3. 58-1993272  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6-1-08 (as Hojeij Branded Foods, Inc.)  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1750 The Exchange, Suite 200  
(Street Address of Principal Office)

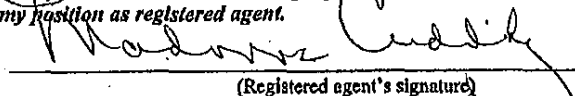
6. Atlanta, GA 30339  
(Mailing Address)

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

Name: C-T Corporation System  
Office Address: 1200 S. Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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.*

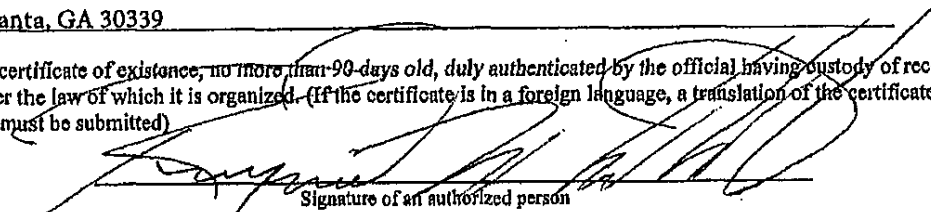
  
(Registered agent's signature)

**Madonna Cuddihy  
Special Assistant Secretary**

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

Regynald Washington, CEO  
1750 The Exchange, Suite 200  
Atlanta, GA 30339

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.

Regynald Washington  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



HOJEIJ BRANDED FOODS  
1750 The Exchange Suite 200  
Atlanta, Ga. 30339  
770.953.8300 p 770.953.8383 f

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

March 15, 2016

To Whom It May Concern:

This letter is to notify the Florida Department of State, Division of Corporations, that Hojeij Branded Foods, Inc. is in the process of withdrawing from Florida, and gives its consent to Hojeij Branded Foods, LLC to use the name of "Hojeij Branded Food, LLC" in Florida.

Yours truly,

A large, stylized handwritten signature in black ink, appearing to read 'Regynald Washington'.

Regynald Washington  
CEO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 APR -4 P 4:10

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "HOJEIJ BRANDED FOODS, 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 NINTH DAY OF MARCH, A.D. 2016.



  
Jeffrey W. Bullock, Secretary of State

5789730 8300

SR# 20161537319

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 201953792

Date: 03-09-16