

3/22/2017

Division of Corporations

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**Foreign Limited Liability Company
CONA Services LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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D. SCOTT

MAR 23 2017

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. CONA 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. 81-0995548 (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. Coca-Cola Technology Plaza, 303 Peachtree Center Ave., Atlanta, GA 30303 (Street Address of Principal Office)

6. 1 Coca-Cola Plaza, Cona Services STG-2055A, Atlanta, GA 30313 (Mailing Address)

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

Name: C.T. Corporation System Office Address: 1200 South 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.

By: Jennifer Vincent, Assistant Secretary (Registered agent's signature)

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

Coca-Cola Refreshments USA, Inc., 1 COCA-COLA PLAZA, Atlanta, GA 30313 Member Coca-Cola Beverages Florida, LLC, 10117 Princess Palm Avenue, Suite 400, Tampa, FL 33610 Member SWIRE PACIFIC HOLDINGS INC., 12634 SOUTH 265 WEST, Draper, UT 84020 Member

SEE ATTACHMENT

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.)

Reinhard Meister 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.

Reinhard Meister, Manager Typed or printed name of signee

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**Attachment to Florida
Member/Manager information**

4 Full Name: Heartland Coca-Cola Bottling Company,
 LLC
 Member/Manager: Member
 Business Address: 3309 COLLINS LANE
 City: Louisville
 State: KY
 ZIP Code: 40245

5 Full Name: COCA-COLA BOTTLING COMPANY
 UNITED-CENTRAL, LLC
 Member/Manager: Member
 Business Address: 4600 EAST LAKE BLVD.
 City: Birmingham
 State: AL
 ZIP Code: 35217

6 Full Name: COCA-COLA BOTTLING CO.
 CONSOLIDATED
 Member/Manager: Member
 Business Address: 4100 COCA COLA PLZ
 City: Charlotte
 State: NC
 ZIP Code: 28211

7 Full Name: GREAT LAKES COCA-COLA
 DISTRIBUTION, L.L.C.
 Member/Manager: Member
 Business Address: 6250 N River Road #9000
 City: Rosemont
 State: IL
 ZIP Code: 60018

8 Full Name: Reinhard Meister
 Member/Manager: Manager
 Business Address: 1 Coca-Cola Plaza
 City: Atlanta
 State: GA
 ZIP Code: 30313

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONA 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 THIRTEENTH DAY OF MARCH, A.D. 2017.

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

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TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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