

M1700002465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAR 23 2017
S. YOUNG

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FALL MASSACHUSETTS
17 MAR -9 AM 10:53



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2017

CARMEN J MARZELLA, ESQ
MARZELLA LAW GROUP PLLC
200 PINNER WEALD WAY STE 101
CARY, FL 27513

SUBJECT: MYSTIC FOODS CT, LLC
Ref. Number: W17000020510

We have received your document for MYSTIC FOODS CT, LLC and your check(s) totaling \$270.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 417A00004709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -9 AM 10:53



March 8, 2017

Florida Secretary of State
Registration Section - Division of Corp
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Mystic Foods CT, LLC*
Whitehall Donuts, LLC

Dear Sir or Madame:

Please find form CR2E027 for each of the above entities, together with \$270.00 in filing fees, Designation of Registered Agent and a Certified Status for the same.

If you would kindly return the filed, certified documents to this firm, on behalf of our client, it would be appreciated.

Thank you for your time and consideration.

Sincerely,

MARZELLA LAW GROUP, PLLC

CARMEN J. MARZELLA

CJM/c
Encls.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -9 AM 10:53

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MYSTIC FOODS CT, 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:

CARMEN J. MARZELLA, ESQ.

Name of Person

MARZELLA LAW GROUP PLLC

Firm/Company

200 PINNER WEALD WAY SUITE 101

Address

CARY, NC 27513

City/State and Zip Code

cmarzella@marzellalawgroup.com

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

17 MAR -9 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

CARMEN J. MARZLELA

919

653-8800

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. MYSTIC FOODS CT, 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. CONNECTICUT

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 26-0343795

(FEI number, if applicable)

4. MARCH 29, 2017

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

5. 232 S. Huntley Drive Lake Placid, Florida 33852

(Street Address of Principal Office)

6. 232 S. Huntley Drive Lake Placid, Florida 33852

(Mailing Address)

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

Name: GREGORY DALEY

Office Address: 232 S. Huntley Drive

LAKE PLACID, Florida 33852
(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)

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

GREGORY DALEY - 232 S. Huntley Drive Lake Placid, Florida 33852, mbr

KAREN DALEY - 232 S. Huntley Drive Lake Placid, Florida 33852, mbr

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.

GREGORY DALEY

Typed or printed name of signee

17 MAR -9 AM 10:53
STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

MYSTIC FOODS CT, LLC

a domestic limited liability company, were filed in this office on June 07, 2007.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: February 28, 2017

SECRETARY OF THE STATE
FALL RIVER, CT 06424
17 MAR -9 AM 10:53