

M17000005320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

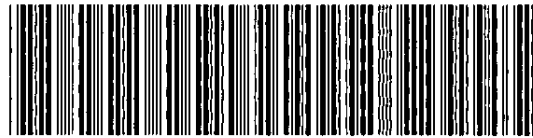
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2017 JUN 22 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


2017 JUN 22 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JUN 23 2017

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

ACCOUNT NO. : I20000000195
REFERENCE : 695562 7186304
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : June 22, 2017
ORDER TIME : 10:0 AM
ORDER NO. : 695562-005
CUSTOMER NO: 7186304

FOREIGN FILINGS

NAME: AMAZON PICKUP POINTS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Amazon Pickup Points 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:

Kristin Becker, Global Subsidiaries

Name of Person

Amazon Corporate

Firm/Company

410 Terry Ave North

Address

Seattle, WA 98109

City/State and Zip Code

global-subsidiaries@amazon.com

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

For further information concerning this matter, please call:

Kristin Becker, Global Subsidiaries

at (206)

266-1000

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. Amazon Pickup Points 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. 91-2132316
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Upon Filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 410 Terry Ave. North 6. _____
(Street Address of Principal Office) (Mailing Address)
Seattle, WA 98109

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 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.

Corporation Service Company
By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

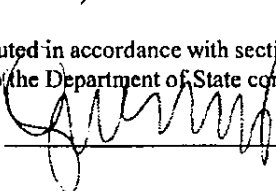
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|---------------------------|--------------------------|---------------------------|--------------------------|
| _____ | <u>See Schedule 1</u> | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(Use attachments if necessary)

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)

10. 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.



Signature of an authorized person

Susan Jong

Typed or printed name of signee

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JAN 22 AM 8:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SCHEDULE 1

AMAZON PICKUP POINTS LLC (as of 2017-06-20)

| Name | Type | Date First Elected | Address |
|------------------|--------------------------|--------------------|--------------------------------------|
| Susan Jong | Assistant Secretary* | 02/02/2017 | 410 Terry Avenue N Seattle, WA 98109 |
| Michael D. Deal | President/Secretary | 10/05/2009 | 410 Terry Avenue N Seattle, WA 98109 |
| Adam Baker | Vice President | 01/28/2016 | 410 Terry Avenue N Seattle, WA 98109 |
| Dave Graybeal | Vice President | 01/28/2016 | 410 Terry Avenue N Seattle, WA 98109 |
| Dean Fullerton | Vice President | 03/11/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Ellen Kinney | Vice President | 12/07/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Gary Guo | Vice President | 01/28/2016 | 410 Terry Avenue N Seattle, WA 98109 |
| Hany Elkordy | Vice President | 12/07/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Jeffrey Van Hove | Vice President | 11/22/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Jon Alexander | Vice President | 11/04/2016 | 410 Terry Avenue N Seattle, WA 98109 |
| Jonathan D. Levy | Vice President | 02/09/2017 | 410 Terry Avenue N Seattle, WA 98109 |
| Mike Indresano | Vice President | 12/07/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Paul A. Ryder | Vice President | 08/28/2013 | 410 Terry Avenue N Seattle, WA 98109 |
| Rick Diedrich | Vice President | 12/07/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Ripley MacDonald | Vice President | 04/03/2014 | 410 Terry Avenue N Seattle, WA 98109 |
| Todd Taylor | Vice President | 12/07/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Sean Patterson | Vice President/Treasurer | 10/12/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Craig Brandt | Vice President* | 12/07/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Michael D. Deal | Manager | 08/25/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Paul A. Ryder | Manager | 12/07/2015 | 410 Terry Avenue N Seattle, WA 98109 |
| Sean Patterson | Manager | 12/07/2015 | 410 Terry Avenue N Seattle, WA 98109 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAZON PICKUP POINTS 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-SECOND DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMAZON PICKUP POINTS LLC" WAS FORMED ON THE TWENTIETH DAY OF APRIL, A.D. 2001.

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

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2017 JUN 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3382820 8300

SR# 20174886015

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

Authentication: 202756380

Date: 06-22-17