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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

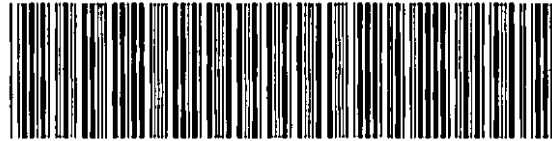
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
NOV 20 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HELLENIC GOURMET 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:

Athanasia Markadas
Name of Person

HELLENIC GOURMET LLC
Firm/Company

10516 LOST BLUFF
Address

SAN ANTONIO, TEXAS 78240
City/State and Zip Code

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

For further information concerning this matter, please call:

Athanasia Markadas at (210) 236-5759
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. HELLENIC GOURMET 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. TEXAS 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

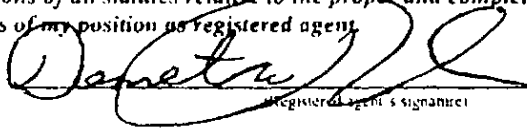
4. _____
(Date first transacted business in Florida, if prior to registration) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10516 LOST BLUFF 6. 10516 LOST BLUFF
(Street Address of Principal Office) (Mailing Address)
SAN ANTONIO SAN ANTONIO
TEXAS 78240 TEXAS 78240

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: BOCA LEGAL LLC
 Office Address: 9858 CLINT MOORE ROAD SUITE C111236
BOCA RATON, Florida 33496
(City) (Zip code)

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 TALLAHASSEE, FLORIDA

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)

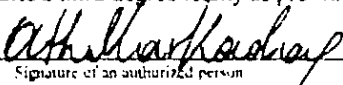
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President</u>	<u>Konstantinos Vallas</u> <u>10516 Lost Bluff</u> <u>San Antonio, TX 78240</u>	<u>Secretary</u>	<u>Athanasia Markadas</u> <u>10516 Lost Bluff</u> <u>San Antonio, TX 78240</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.817.135, F.S.


Signature of an authorized person
Athanasia Markadas
Typed or printed name of signer



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Hellenic Gourmet, LLC (file number 802008832), a Domestic Limited Liability Company (LLC), was filed in this office on June 13, 2014.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate ATHANASIA MARKADAS as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

10516 LOST BLUFF

SAN ANTONIO, TX - 78240 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 09, 2017.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State