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### **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT:	Eat Clean Operation	s, LLC							
SUBJECT.	Name of Limited Liability Company								
		eign Limited Liability Comp d to register the above refere							
Please return	all correspondence c	oncerning this matter to the	following:						
	Antonia K. Sch	olz							
	Name of Person								
	Cheng Cohen, LLC								
	Firm/Company								
	311 North Aberdeen Street, Suite 400								
	<del></del>	· · ·	Address						
Chicago, IL 60607									
	City/State and Zip Code antonia.scholz@chengcohen.com								
For further in	nformation concerning	E-mail address: (to be used this matter, please call:	for future annual	report not	fication)	FEB 20 A II: 10	ILED		
An	tonia Scholz		312 at (	927-837	72	15 T			
	Name o	f Contact Person	Area Code	Day	time Telephon	e 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						
	a check for the follow \$125.00 Filing Fee	ing amount:  \$\Bigsize \\$130.00 \text{ Filing Fee & Certificate of Status}\$	□ \$155.00 Filin Certified Copy	ng Fee &		Filing Fee, Certific Certified Copy	ate		

## 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. Eat Clean Operations, I	LLC Limited Liability Company, must include "Lim	ited Liability	Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter atternate a	ame adopted for the purpose of transacting business in	Florida. The alte	rnate name must include "Limited Lial	bility Company," "L.L.C," or "LLC.")
Arizona	arie adopted for the purpose of districting out the 2 miles		N/A	, , , , , , , , , , , , , , , , , , , ,
	hich foreign limited liability company is organized)	۔ .د		per, if applicable)
4. N/A				
4	(Date first transacted business in Florida, if prior (See sections 605 0904 & 605,0905, F.S. to deter	to registration.)	shiting	
5 2396 NW 49th Lane	(See sections dos 0904 at 003,0905, P.S. to dete		2396 NW 49th Lane	
5. 2396 NW 49th Lane (Street Address of I	Principal Office)	6	(Mailing Add	ress)
Boca Raton, FL 33431		1	Boca Raton, FL 33431	
7. Name and street address Name:	SS of Florida registered agent: (P.O. Bo Keely Newman	ox <u>NOT</u> ac	cceptable)	
Office Address:	2396 NW 49th Lane			
	Boca Raton		, Florida 33431 (Zip cod	
Registered agent's accep	(City)		(Zip cod	c)
to comply with the provisi	tion, I hereby accept the appointment ions of all statutes relative to the props of my position as registered agent.  (Registered agent	er and con	plete performance of my	duties, and I am familiat with
8. The name, title or capa <u>Title or Capacity:</u>	acity and address of the person(s) who  Name and Address:		uthority to manage is/are: le or Capacity:	Name and Address:
Manager	Keely Newman			## 5
	2396 NW 49th Lane Boca Raton, FL 33431			
Member	Eat Clean Holdings LLC 2396 NW 49th Lane Boca Raton, FL 33431			
(Use attachments if neces	sary)			
<ol> <li>Attached is a certificate jurisdiction under the law of the translator must be s</li> </ol>	of existence, no more than 90 days old of which it is organized. (If the certific ubmitted)	d, duly auth cate is in a t	enticated by the official has oreign language, a translat	aving custody of records in the ion of the certificate under oath
10. This document is executed submitted in a document to	euted in accordance with section 605.02 to the Department of State constitutes a	203 (1) (b), third degre	Florida Statutes. I am awar e felony as provided for in	re that any false information s.817.155, F.S.
	Signat	ure of an author	zed person	<del></del>
	Keely Newman			

Typed or printed name of signee







## Office of the CORPORATION COMMISSION

#### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that

\*\*\*EAT CLEAN OPERATIONS, LLC\*\*\*

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 24th day of October 2016.

I further certify that according to the records of the Arizona Corporation Commission as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 16th day of February, 2018, A. D.



Ted Vogt Executive Director

