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D. BRUCE
APR 01 2019

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March 20, 2019

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: *Application for Authority of Foreign Limited liability Company*

Dear Sir or Madame:

Enclosed please find an original and one copy of a Cover Letter, an Application for Authority of Suprema America, LLC, and a Certificate of Fact from the Texas Secretary of State showing good standing for filing. After filing, please return the file-marked copy in the self-addressed, stamped envelope provided.

Also enclosed is a check in the amount of \$130.00 for the registration fee.

Thank you for your attention to this matter. Should you have any questions, please call.

Very truly yours,


Stephanie L. Wooley

cc: Client

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Suprema America, 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:

Stephanie L. Wooley

Name of Person

Sheils Winnubst, PC

Firm/Company

1701 N. Collins Blvd., Ste. 1100

Address

Richardson, Texas 75080

City/State and Zip Code

stephanie@sheilswinnubst.com

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

For further information concerning this matter, please call:

Stephanie L. Wooley

972

644-8181

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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TALLAHASSEE, FL

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. Suprema America, 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. 83-2868395
(Jurisdiction under the law of which foreign limited liability company is organized) (EFT number, if applicable)

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

5. 55 Carrington Road 6. 55 Carrington Road
(Street Address of Principal Office) (Mailing Address)

Bethany, CT 06524 Bethany, CT 06524

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

Name: Chris Donohue

Office Address: 4257 Fitzroy Reef Dr.

Mims 32754
Florida
(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.

Christopher T. Donohue
(Registered agent's signature)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: Name and Address:

☒ Manager Name: Stephen Sardi

☒ Member Address: 55 Carrington Road

☐ Authorized Bethany, CT 06524

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Suprema Inc.

☒ Member Address: 17F Parkview Tower, 248

☐ Authorized Jeongjail-ro, Bundang-gu, Seongnam

Person Republic of Korea, Postal Code 13554

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Hanchul Kim

☐ Member Address: 55 Carrington Road

☐ Authorized Bethany, CT 06524

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

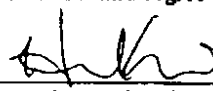
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

HANCHUL KIM

Typed or printed name of signer

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FBI - BETHANY



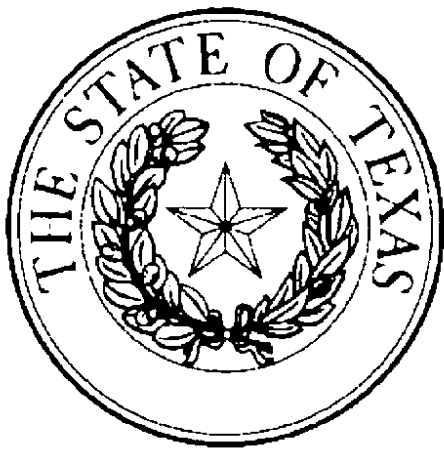
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Suprema America, LLC (file number 803181246), a Domestic Limited Liability Company (LLC), was filed in this office on December 06, 2018.

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

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 March 15, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State