

M19000004588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

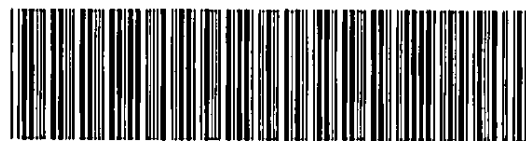
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

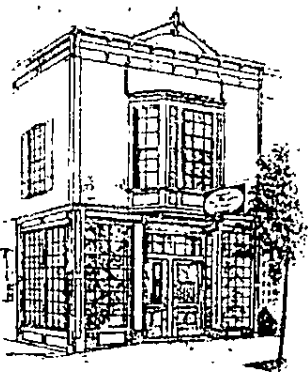


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2019 MAY -8 AM 7:50

B KINSEY
MAY -8 2019



Wyskiel,
Boc,
Tillinghast
& Bolduc, P.A.
Attorneys at Law

William E. Boc
*Michael J. Bolduc
Thomas G. Ferrini
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*William R. Phipps
**D. Lance Tillinghast
*Christopher A. Wyskiel

* also admitted in Maine
**also admitted in MA, ME & VT

April 30, 2019

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

Re: Joe to Go Coffee Co., LLC


Dear Sir or Madam:

Enclosed for filing in the above-captioned matter are the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. State of New Hampshire Certificate of Existence for Joe to Go Coffee Co., LLC
3. Check in the amount of \$160.00 in payment of the requisite fees.

Thank you for your attention to this matter.

Very truly yours,



Abigail Sykas Karoutas

ASK:elb
Enclosures

cc: Joe to Go Coffee Co., LLC

HARE & BUSJoe To Go Coffee Co., LLCState of Florida filing letter for foreign LLC 04-25-19.docx

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Joe to Go Coffee Co., 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:

Abigail Sykas Karoutas, Esq.

Name of Person

Wyskiel, Boc, Tillinghast & Bolduc, P.A.

Firm/Company

561 Central Avenue

Address

Dover, NH 03820

City/State and Zip Code

marty@aromajoes.com

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

For further information concerning this matter, please call:

Abigail Sykas Karoutas, Esq.

603

742-5222

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

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. Joe to Go Coffee Co., 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. New Hampshire
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-4247711
(FEI 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. 17 Littleworth Road
(Street Address of Principal Office)

6. _____
(Mailing Address)

Dover, NH 03820

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

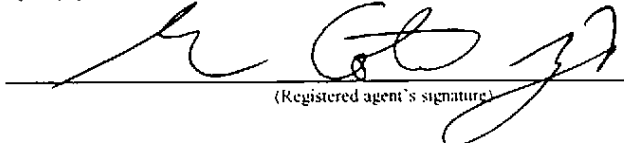
Name: Glenn Cote

Office Address: 21028 Wistful Yearn Drive

Land O' Lakes, Florida 34637
(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)

2019 MAY -2 4:17:50
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

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: Martin J. McKenna, Jr.

☒ Member Address: 17 Littleworth Road

☐ Authorized Dover, NH 03820

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other Employee _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

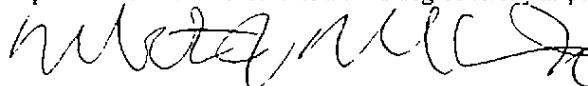
Person _____

☐ 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.

 4/19/19

Signature of an authorized person

Martin J. McKenna Jr.

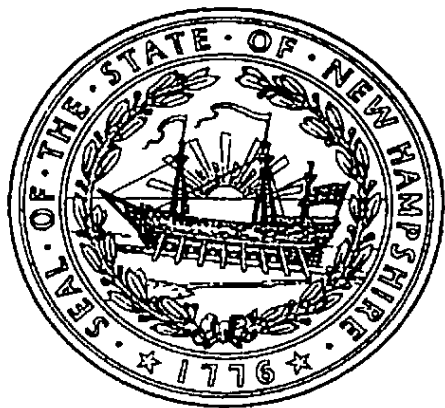
Typed or printed name of signer

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE
OF
JOE TO GO COFFEE CO., LLC

This is to certify that **JOE TO GO COFFEE CO., LLC** is registered in this office as a **New Hampshire Limited Liability Company** to transact business in New Hampshire on 4/2/2019 10:11:00 AM.

Business ID: **816244**



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 2nd day of April A.D. 2019

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State