

M19000009348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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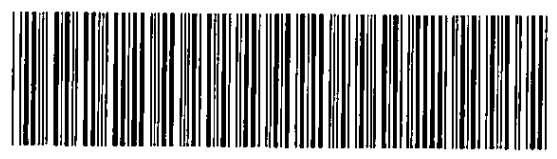
(Business Entity Name)

(Document Number)

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LLC

1. **NORTHEAST RETAILER BRANDS LLC**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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. Northeast Retailer Brands 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. 04-3575721
(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. Corporate Center III 6. Corporate Center III
(Street Address of Principal Office) (Mailing Address)

8112 Woodland Center Blvd. 8112 Woodland Center Blvd.

Tampa, FL 33614 USA Tampa, FL 33614 USA

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

Name: REGISTERED AGENT SOLUTIONS, INC.

Office Address: 155 Office Plaza Dr. Suite A

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.

Adam Saldana
(Registered agent's signature) Adam Saldana, Asst. Secretary

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: BRAD GOIST

☐ Member Address: Corporate Center III

☐ Authorized 8112 Woodland Center Blvd.

Person Tampa, FL 33614 USA

☐ Other _____ ☐ Other _____

☒ Manager Name: BRIAN MANGAN

☐ Member Address: Corporate Center III

☐ Authorized 8112 Woodland Center Blvd.

Person Tampa, FL 33614 USA

☐ Other _____ ☐ Other _____

☒ Manager Name: MIKE MULRAIN

☐ Member Address: Corporate Center III

☐ Authorized 8112 Woodland Center Blvd.

Person Tampa, FL 33614 USA

☐ Other _____ ☐ Other _____

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

☒ Manager Name: FRANK COSENZA

☐ Member Address: Corporate Center III

☐ Authorized 8112 Woodland Center Blvd.

Person Tampa, FL 33614 USA

☐ Other _____ ☐ Other _____

☒ Manager Name: WILLIAM MCFARLAND

☐ Member Address: Corporate Center III

☐ Authorized 8112 Woodland Center Blvd.

Person Tampa, FL 33614 USA

☐ Other _____ ☐ Other _____

☒ Manager Name: LILA ROSS

☐ Member Address: Corporate Center III

☐ Authorized 8112 Woodland Center Blvd.

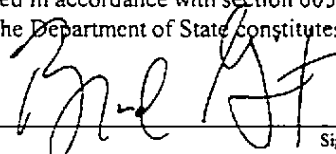
Person Tampa, FL 33614 USA

☐ 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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHEAST RETAILER BRANDS, 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-FOURTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTHEAST RETAILER BRANDS, LLC" WAS FORMED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2001.

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

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Jeffrey W. Bullock, Secretary of State

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