

M23000009421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

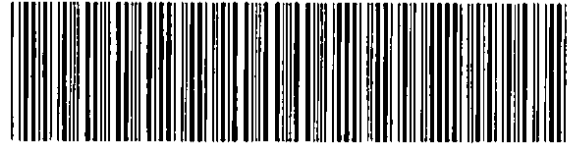
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800411666718

07/11/23--01024--014 \*\*125.00

2023 JUL 11 AM 10:54  
STATE OF FLORIDA  
TALLAHASSEE, FL

FILED

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

Federici Brands 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:

James Federici

Name of Person

Federici Brands LLC

Firm/Company

195 Danbury Road, 3rd Floor

**Address**

Wilton, CT 06897

City/State and Zip Code

jim@federicibrands.com

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

For further information concerning this matter, please call:

James Federici

203

762-7667

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

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: James Federici

☒ Member                      Address: Federici Brands LLC

☐ Authorized                      195 Danbury Road, 3rd Floor

Person                      Wilton, CT 06897

☐ Other                      ☐ Other

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

☐ Manager                      Name: Gail Federici

☐ Member                      Address: Federici Brands LLC

☒ Authorized                      195 Danbury Road, 3rd Floor

Person                      Wilton, CT 06897

☐ Other                      ☐ Other

☐ Manager                      Name: Lynn Federici

☒ Member                      Address: Federici Brands LLC

☐ Authorized                      195 Danbury Road, 3rd Floor

Person                      Wilton, CT 06897

☐ Other                      ☐ Other

☐ Manager                      Name: \_\_\_\_\_

☐ Member                      Address: \_\_\_\_\_

☐ Authorized                      \_\_\_\_\_

Person                      \_\_\_\_\_

☐ Other                      ☐ Other

☐ Manager                      Name: Kim Livingston

☒ Member                      Address: Federici Brands LLC

☐ Authorized                      195 Danbury Road, 3rd Floor

Person                      Wilton, CT 06897

☐ Other                      ☐ Other

☐ Manager                      Name: \_\_\_\_\_

☐ Member                      Address: \_\_\_\_\_

☐ Authorized                      \_\_\_\_\_

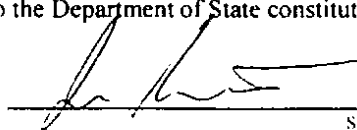
Person                      \_\_\_\_\_

☐ 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

James Federici

\_\_\_\_\_  
Typed or printed name of signer

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. Federici Brands LLC  
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If none available, 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. 33-1041978  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 5, 2023  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0902, F.S. to determine penalty liability)

5. Federici Brands LLC 6. Federici Brands LLC  
(Street Address of Principal Office) (Mailing Address)  
195 Danbury Road, 3rd Floor 195 Danbury Road, 3rd Floor  
Wilton, CT 06897 Wilton, CT 06897

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

Name: Registered Agents Legal Services, LLC  
Office Address: 155 Office Plaza Drive, 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.

Johnny Deemer  
(Registered agent's signature)

2023 JUL 11 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "FEDERICI BRANDS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2003, AT 1:13 O`CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE THIRTIETH DAY OF MARCH, A.D. 2007, AT 7:02 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "FRIEDERICI, LLC" TO "MIX BRANDS LLC", FILED THE THIRTEENTH DAY OF AUGUST, A.D. 2007, AT 3:32 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MIX BRANDS LLC" TO "FEDERICI BRANDS LLC", FILED THE SIXTEENTH DAY OF MARCH, A.D. 2012, AT 3:32 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2016, AT 12:01 O`CLOCK P.M.



A handwritten signature in black ink, reading "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3618294 8310

SR# 20230856913

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202955953

Date: 03-20-23

# Delaware

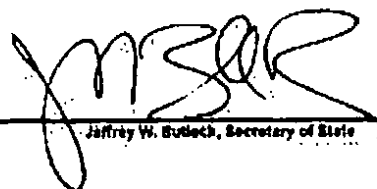
The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID LIMITED LIABILITY COMPANY, "FEDERICI BRANDS LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FEDERICI  
BRANDS LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D.  
2003.

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



Jeffrey W. Bullock, Secretary of State

3618294 8310

SR# 20230856913

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202955953

Date: 03-20-23