

m 98 000 000 369



ACCOUNT NO. : 072100000032

REFERENCE : 784081 4729072

AUTHORIZATION :

COST LIMIT : \$ 285.00

Patricia Pizet

ORDER DATE : April 16, 1998

ORDER TIME : 9:18 AM

ORDER NO. : 784081-005

CUSTOMER NO: 4729072

CUSTOMER: Lenora Fisher, Legal Asst
Cohen Pollack Merlin Roland
Suite 300
2100 Riveredge Parkway, N.w.
Atlanta, GA 30328

600002493256--2

FOREIGN FILINGS

NAME: TORREFAZIONE ITALIA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	<i>4/20/98</i>	CERTIFIED COPY
Availability	<i>XX</i>	PLAIN STAMPED COPY
Document		CERTIFICATE OF GOOD STANDING
Examiner	DCC	
Updater	CONTACT PERSON: Robert Maxwell	
Updater		
Verifier	DCC	
Acknowledgement	DCC	
W. P. Verifier	DCC	

RECEIVED
FILED
98 APR 20 11:20
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 98 000 000 369

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

FILED
APR 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**


The undersigned member or authorized representative of a member of _____

Torrefazione Italia LLC

deposes and says:

- 1) the above named limited liability company has at least ^{one} ~~two~~ members.
- 2) the total amount of cash contributed by the member(s) is \$ 0
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 0. This total includes amounts from 2 and 3 above.

SEATTLE COFFEE COMPANY,
a Georgia corporation, Member

X 
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

by: Samuel N. Frankel, Executive Vice President

FILED
98 APR 20 (5) PM 2:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: TORREFAZIONE ITALIA LLC

2. The name and address of the registered agent and office is:

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET

(P.O. Box not acceptable)

TALLAHASSEE, FL 32301

(City/State/Zip)

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98 APR 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Carol K. Davis

(Signature)

APRIL 16, 1998

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

TORREFAZIONE ITALIA LLC

I FURTHER CERTIFY that the records on file in this office show that the
above named limited liability company was formed under the laws of the

State of Washington and was issued a Certificate of Formation

in Washington on March 11, 1998.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation
have been filed, and that the limited liability company is duly authorized to
transact business in the limited liability company form in the State of Washington.



Date: April 17, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH MUNRO

Ralph Munro, Secretary of State

DMN

FILED
98 APR 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA