

Document Number Only

M990000000260

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002785208--8

-02/24/99-01001-022

***285.00 ***285.00

E-Sunco, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
= FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

99 FEB 23 PM 4:07

RECEIVED

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:

- (FL057 - 4/23/98)

Addendum

1. Name: ROBERT S. WATTERSON, IV
Title: MGR
c. 110 CEDAR STREET, WELLESLEY, MA 02481

Name: LESLIE ALEXANDER
Title: MGR
c. 1200 NORTH FEDERAL HIGHWAY, SUITE 307, BOCA RATON, FL
33432

FILED

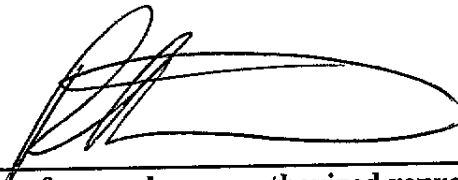
09 FEB 23 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of E-JUMBO, LLC
_____ certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00 ;
- 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.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 600,000.00 .
(This total includes amounts from 2 and 3 above.)



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.)

ROBERT S. WATTERSON, IV
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

FILED
99 FEB 23 PM 5:00
SECRETARY OF STATE
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 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: E-JUMBO, LLC

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

C T CORPORATION SYSTEM

(Name)

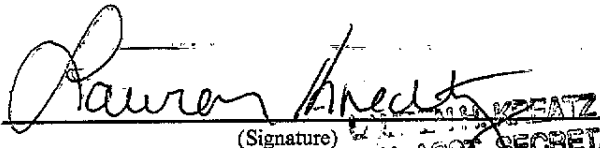
c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

FILED
90 FEB 23 PM 5:00
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.

C T CORPORATION SYSTEM


(Signature) **LAURA H. KEATZ**
SPECIAL ASST. SECRETARY

January 11, 1999
(Date)

FILINGFEE: \$ 35 for Designation of Registered Agent



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 22, 1999

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

E-JUMBO, LLC

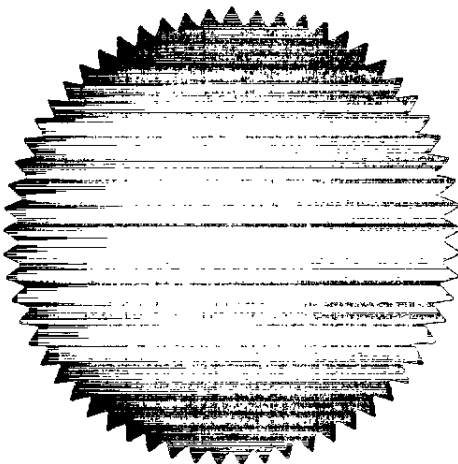
in accordance with the provisions of Massachusetts General Laws, Chapter 156C on **December 11, 1998**.

I also certify said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence and is in good standing with this office.

I certify that the name of all managers listed in the most recent filing are: **LESLIE ALEXANDER, ROBERT S. WATTERSON, IV**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filings are: **LESLIE ALEXANDER, ROBERT S. WATTERSON, IV**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **LESLIE ALEXANDER, ROBERT S. WATTERSON, IV**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth