



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/01/2011	201118200218	REG. OF FOR. PROFIT LIM. LIAB. CO. (LFP)	125.00	300.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

NIEHAUS & ASSOCIATES, LTD
7150 GRANITE CIRCLE
STE. 203
TOLEDO, OH 43617

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**2031794**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SOFO FOODS OF OHIO, LLC

and, that said business records show the filing and recording of:

Document(s)

REG. OF FOR. PROFIT LIM. LIAB. CO.

Document No(s):

201118200218

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 1st day of July, A.D.
2011.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

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☒ Expedite PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100***

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Columbus, OH 43216

REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY

Filing Fee \$125.00

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) ☒ Registration of a Foreign For-Profit Limited Liability Company (106-LFA) ORC 1705 State of Organization <u>Delaware</u> Date of Formation <u>1-Jun-11</u>	(2) ☐ Registration of a Foreign Nonprofit Limited Liability Company (106-LFA) ORC 1705 State of Organization _____ Date of Formation _____
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Name of limited liability company in its state of organization: Sofo Foods of Ohio, LLC

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its home-state name) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "ltd.," or "ltd"

☐ Check here if additional provisions are attached

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

John D. Mackewich, Esq.

Name _____

7150 Granite Circle, Suite 203

Street Address / P.O. Box Address _____

Toledo OH 43617

City _____ State _____ Zip code _____

CLIENT SERVICE CENTER
 2011 JUL - 1 PM 12:45

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

Name John D. Mackewich, Esq.

Mailing Address 7150 Granite Circle, Suite 203

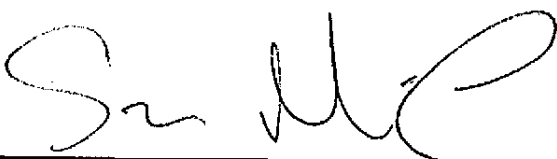
City Toledo State Ohio Zip Code 43617

- ☐ If the agent is an individual and using a P.O. Box, check this box to certify the agent is a resident of the state of Ohio.

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

REQUIRED
Articles and original
appointment of agent
must be (signed) by a
member, manager or
other representative.

Signature 

Date 7/1/2011

Print Name John D. Mackewich, Esq.

Signature

Date

Print Name

Signature

Date

Print Name

07/01/2011 9:15:52 AM -0400 DELEG FAXCOM
Jun. 30. 2011 4:11PM

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFO FOODS OF OHIO, 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-NINTH DAY OF JUNE, A.D. 2011.



4990183 8300

110772446

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8870007

DATE: 06-29-11

06/30/2011 4:27PM (GMT-04:00)