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PICK-UP WAIT MAIL						
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ALLAHASSEE, FLORIDA

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COVER LETTER

Į.	Division of Corporation	S						
SUBJEC	Organic Aromas, LL T:							
	Name of Limited Liability Company							
The enclo Existence,	sed "Application by Fore, and check are submitted	eign Limited Liability Company I to register the above reference	for Authorized foreign limi	ation to Transac ited liability con	t Business in Florida," npany to transact busir	Certificate of less in Florida.		
Please reti	urn all correspondence co	oncerning this matter to the following	owing:					
	Mark Fackrell	Mark Fackrell						
		Name of Person						
	Strategic Business Services							
		Firm/Company						
	1655 W. Fairvie	1655 W. Fairview Ave. Ste 102						
		Address						
	Boise, ID 83702	Boise, 11) 83702						
	City/State and Zip Code							
	oa@contract-cfo.c	com						
	· · · · · · · · · · · · · · · · · · ·	E-mail address: (to be used for	future annua	report notificat	ion)			
For further	r information concerning	this matter, please call:						
Mark Fackrell		at	208	505-8930				
_	Name of	Contact Person	Area Code	Daytime	Telephone Number			
R P	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314		STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					
E P	inclosed is a check for the lease make check payabl	e following amount: e to: FLORIDA DEPARTME	NT OF STA	TE				
	\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status		Filing Fee & ed Copy	\$160.00 Filing I of Status & Cert			

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPUANCE 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:

Organic Aromas LL						
(Name of Foreign	Limited Liability Company; must include "Limit	Liability Company," "L.L.C.," or "L	LC ")			
(If name unavailable enter alternate	name adopted for the purpose of transacting business in Fl	24. Th. 10	ALCAN COMMISSION			
	name noupled for the purpose of transacting pusiness in Fi		ed Liability Company," "L.L.C," or "LLC")			
WY 2		83-2711173 3.				
(Jurisdiction under the law of w	hich foreign limited liability company is organized)	3. (FEI manber, if applicable)				
4	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ	existration.)	·			
		e penalty liability)				
	ey 9, Roosevelt Rd. Sec. 3	1655 W. Fairview Ave				
(Street Address of	Principal Office)	(Mailm	g Address)			
Taipei, TAIWAN 1008	39	Boise, 1D 83702				
			<u></u>			
			th no			
			<u> </u>			
7. Name and street address	ss of Florida registered agent: (P.O. Bo	NOT acceptable)				
// 	<u> </u>	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	8 2 AS			
	InCorp Services, Inc.		FEB 22 RETARY AHASSE			
Name:			지유 골			
	17888 67th Court North					
Office Address:			AM IO: 40 P. FLORIDA			
	Loxahatchee	22.20				
		, Florida 33470				
	(City)	(Zi	ip 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.

Karen Gibson on behalf of InCorp Services, Inc.
(Registered agent's signature)

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: Title or Capacity: Name and Address: Name: Huang Hsin-Yuch Mark Fackrell ■ Manager Manager Manager Address: 3F, 2-6, Lane 244, Alley 9 Address: 1655 W. Fairview Ave. Ste 102 Member ■ Member Boise, ID 83702 Roosevelt Rd. Sec. 3 Authorized Authorized Taipei, TAIWAN10089 Person Person Other____ Other____ Other____ Other Name: Tai Hui-Chen Manager Manager Name: _____ No. 79 Songshu Rd ■Member Member Address: Dongshan Township, TAIWAN 269 Authorized ■Authorized Person Person Other Other_ Other Other____ Manager Manager Name: Member Address: Authorized Authorized Person Person Other Other_ Other___ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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 FACKRELL Typed or printed name of signee

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuances of this certificate have been fulfilled.

CERTIFICATE OF CONVERSION

ORGANIC AROMAS INC., a Wyoming Profit Corporation

Converted to

ORGANIC AROMAS LLC, a Wyoming Limited Liability Company

On November 28, 2018

I FURTHER CERTIFY that said corporation is in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this Tuesday, January 15, 2019.



Filed Date: 11/28/2018

Secretary of State

By: Rosalie Gonzales