

# F12 000005036

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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13 SEP 26 PM 3:50  
SECRETARY OF STATE  
HARRISBURG, PA 17104

N/C  
09/27/13  
DC



Holly F. Berger  
Voice: 212-541-2189  
Fax: 212-541-1419  
hfbberger@bryancave.com

11 September 2013

**BY FEDEX**

Ms. Darlene Connell  
Amendment Section, Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Kellogg Controls Co. – F12000005036  
Name Change Amendment

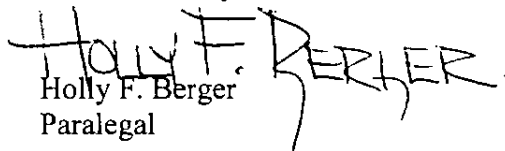
Dear Ms. Connell:

Per our telephone discussion of August 30, 2013, enclosed are two copies of the application to amend and change the name of Kellogg Controls Co. to Organic Laboratories, Inc. together with a check for \$43.75, for the filing fee and a certified copy of the filed amendment.

It is our understanding that upon receipt by your office of a name change amendment from Mr. David Keen, you will file his amendment first and then immediately thereafter, file the Kellogg Controls Co. name change amendment.

Should you have any further questions or require any additional information, please feel free to contact me.

Yours sincerely,

  
Holly F. Berger  
Paralegal

Enclosures

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kellogg Controls Co.  
Name of Corporation

**DOCUMENT NUMBER:** F12000005036

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Holly F. Berger

Name of Contact Person

Bryan Cave LLP

Firm/Company

1290 Avenue of the Americas

Address

New York, NY 10104

City/State and Zip Code

StanGibbs@kelloggarden.com

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

For further information concerning this matter, please call:

Holly F. Berger

Name of Contact Person

at ( 212 ) 541-2189

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



## *Organic Laboratories*

*A Leading Producer of Earth-Friendly  
Pesticides and Fertilizers*

2963 SE Dominica Terrace  
Stuart, Florida 34997  
772.286.5581 • Fax 772.286.8113

To: Darlene Connell  
Florida Department of State  
From: David Keen  
Organic Laboratories, Inc.  
Date: September 26, 2013

This letter is to certify that I, David Keen, have no intention of revoking the Dissolution of Organic Laboratories, Inc. I have filed for Dissolution of the corporation as stated in Document Number P97000097725.

I desire the name, Organic Laboratories, Inc., be released to Kellogg Controls, Inc.

A handwritten signature in black ink that reads 'David Keen'.

David Keen,  
President  
Organic Laboratories, Inc.

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F12000005036

(Document number of corporation (if known))

1. Kellogg Controls Co.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/14/2012

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/29/2013

5. Organic Laboratories, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stanley C. Gibbs

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KELLOGG CONTROLS CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ORGANIC LABORATORIES, INC.", THE TWENTY-NINTH DAY OF AUGUST, A.D. 2013, AT 4:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

5256814 8320

131043471

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0703807

DATE: 08-30-13