

F17000002212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

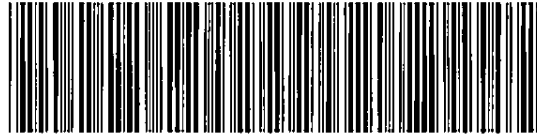
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 AUG 30 PM 4:29

17 AUG 30 PM 4:35

AUG 31 2017
C McNAIR

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

2017 AUG 30 PM 4:29
CORPORATION SERVICE COMPANY
TALLAHASSEE, FL 32301

ACCOUNT NO. : I20000000195
REFERENCE : 790539 *[Signature]* 7658329
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : August 30, 2017
ORDER TIME : 3:30 PM
ORDER NO. : 790539-010
CUSTOMER NO: 7658329

FOREIGN FILINGS

NAME: THE OLIVE LAB INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
The Olive Lab Inc.
2. This entity was authorized to transact business in Florida on May 15, 2017 and its Florida document number is F17000002212
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Chairman / Director

Name and Address

Christian Haar

1850 ELLER DR STE 402

FORT LAUDERDALE, FL 33316

CEO

Morten Frederiksen

1850 ELLER DR STE 402

FORT LAUDERDALE, FL 33316

CFO

Bo Dybbro

1850 ELLER DR STE 402

FORT LAUDERDALE, FL 33316

Secretary

Valciria Silva

1850 ELLER DR STE 402

FORT LAUDERDALE, FL 33316

(Attach additional pages if necessary)

Valciria Silva

Signature of an officer or director
Valciria Silva

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314