

L04000059148
FILE

2004 AUG -6 P 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

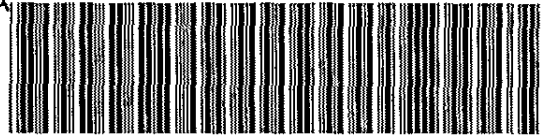
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-29352

Office Use Only



200039192122

07/22/04--01019--024 **100.00

08/09/04--01074--007 **25.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2004 AUG -6 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2004

KATHLEEN A. WALSH
3407 BOOT BAY RD
PLANT CITY, FL 33563

SUBJECT: PHD FORMULATIONS, LLC
Ref. Number: W04000028392

We have received your document for PHD FORMULATIONS, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 704A00046750

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PhD Formulations, LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen A. Walsh
3407 Boot Bay Rd.
Plant City, FL 33563

For further information concerning this matter please call:

Kathleen A. Walsh at 813-752-7851.

FILED

2004 AUG -6 P 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

FILED
2004 AUG -6 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is PhD Formulations, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address

3407 Boot Bay Rd.
Plant City, FL 33563

Mailing Address

3407 Boot Bay Rd.
Plant City, FL 33563

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

Kathleen A. Walsh
3407 Boot Bay Rd.
Plant City, Florida 33563

Having been named as registered agent and to accept service of process for the above 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 as provided for in Chapter 608, Florida Statutes.



Registered Agent's Signature

ARTICLE IV - Managers or Manager Members

The name and address of each Manager or Managing Member is as follows:

Title

Name and Address

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Helicia Borisoff
247 Arbor Woods Circle
Oldsmar, FL 34677

MGRM

Candace DeLeonardis
2933 Bayshore Pointe Dr.
Tampa, FL 33611

MGRM

Amy McNulty
3407 Boot Bay Rd.
Plant City, FL 33563

MGRM

Kathleen Walsh
3407 Boot Bay Rd.
Plant City, FL 33563

FILED

2004 AUG -6 P 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

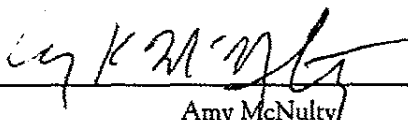
REQUIRED SIGNATURES:




Helicia Borisoff



Candace DeLeonardis



Amy McNulty



Kathleen Walsh

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)