

L08000003964

(Requestor's Name)

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(City/State/Zip/Phone #)

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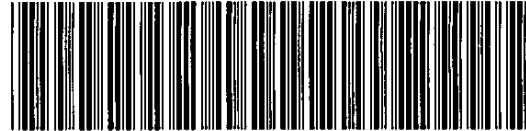
(Business Entity Name)

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08 JAN 14 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GA 1/14

KELP PRODUCTS OF FLORIDA, INC.  
3844 Spring Valley Drive  
New Port Richey, FL 34655

January 8, 2008

Florida Secretary of State  
Division of Corporations  
Tallahassee, FL

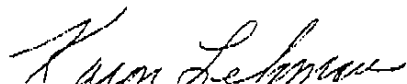
Re: Articles of Organization of Kelp Products, LLC;  
Tracking Number: 400113559854; Document Number: M76487

Dear Sirs and Ladies:

Please accept this correspondence as the written consent of Kelp Products of Florida, Inc., a Florida corporation, along with its shareholder, to the issuance of the title of "Kelp Products, LLC", with the above entitled tracking number. The owner of Kelp Products, LLC, will be the same owner as Kelp Products of Florida, Inc.

Please contact this office if you do have any further questions or requests in this regard.

Sincerely,

  
Karon Lehman, President

  
Karon Lehman, Shareholder