

US000169783

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16 JUN -7 AM 1:39

JUN 08 2016
S. YOUNG

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: BIOGREEN LABS LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meir Chapler

Name of Person

Biogreen labs llc

Firm/Company

6 Tree Top Ln,

Address

Monsey, NY 10952

City/State and Zip Code

chuck@medkismet.com

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

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For further information concerning this matter, please call:

Meir Chapler

845

642-0258

Name of Person

at ()

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

New mailing address:

BIOGREEN LABS LLC

6 Tree Top Ln, Monsey, NY 10952, USA

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E. Effective date, if other than the date of filing: _____ (optional)

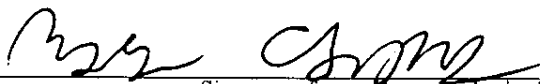
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 6-2-16



Signature of a member or authorized representative of a member

Meir Chapler

Typed or printed name of signee

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000169783
FILED 8:00 AM
October 06, 2015
Sec. Of State
tburch

Article I

The name of the Limited Liability Company is:
BIOGREEN LABS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
13293 SW 112 TERRACE
APT 1
MIAMI, FL. US 33186

The mailing address of the Limited Liability Company is:
17 BREWER ROAD
MONSEY, NY. US 10952

Article III

Other provisions, if any:
WE'RE AMAZON.COM SELLERS

Article IV

The name and Florida street address of the registered agent is:
AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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 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.

Registered Agent Signature: DENISE BARTON

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TALLAHASSEE, FLORIDA
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Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
MEIR CHAPLER
17 BREWER ROAD
MONSEY, NY. 10952 US

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October 06, 2015
Sec. Of State
tburch

Article VI

The effective date for this Limited Liability Company shall be:

10/20/2015

Signature of member or an authorized representative

Electronic Signature: MEIR CHAPLER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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TALLAHASSEE, FL 32399
16 JUN -7 AM 1:39