

3/17/22, 1:51 PM

Division of Corporations

L17000190440

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NUTRIENT ENCAPSULATION TECHNOLOGIES, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2022 MAR 17 PM 1:35

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MAR 18 2022

T. LEMIEUX

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NUTRIENT ENCAPSULATION TECHNOLOGIES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/07/2017 and assigned Florida document number 117000190446.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

City

, Florida

33329

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Sandra Zwiack

CT Corporation System
by Sandra Zwiack, Assistant Secretary

If Changing Registered Agent, Signature of New Registered Agent

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>
MGR	Eric Rosenthal	6801 ENERGY COURT, STE. 100	☐ Add
		SARASOTA, FL 34240	☒ Remove
			☐ Change
AMBR	Brian Patterson	6801 ENERGY COURT, STE. 100	☐ Add
		SARASOTA, FL 34240	☒ Remove
			☐ Change
MGR	Profile Products LLC	750 W. Lake Cook Rd Suite 440	☒ Add
		Buffalo Grove, IL 60089	☐ Remove
			☐ Change
AMBR	James D. Tanner	750 W. Lake Cook Rd Suite 440	☒ Add
		Buffalo Grove, IL 60089	☐ Remove
			☐ Change
AMBR	Michael Ranchino	750 W. Lake Cook Rd Suite 440	☒ Add
		Buffalo Grove, IL 60089	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

[illegible]

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

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) of the Rules, the date of filing of this document will not be listed as the effective date of the document.

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 March 17, 2022

MR

Signature of a member or authorized representative of a member

Michael Ranchino

Typed or printed name of signee

Filing Fee: \$25.00