103 N. MERIDIÁN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CCRS

CONTACT:	CINDY HICKS	
DATE:	11-6-00 41	000034527149 -11/06/0001030021
REF.#:	0163.13603	****125.UU ****125.UO
CORP. NAME:	ADVANCED NUTR	LENT SCIENCE, W
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Examiner's Initials	•	

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Advanced Nutrient Sci-	ence.	LLC	<u></u> .			
	(Name of foreign limited liability company)						
2.	New York	3.	58-24877	83			
	(Jurisdiction under the law of which foreign limited liability company is organized)	_	(FEI number, if applic	able)			
4.	September 14, 1999	5	Perpetua	al			
	(Date of Organization)	-	(Duration: Year limited liability of exist or "perpetual")	ompany will cease to			
6.	Will begin on appr			-			
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))						
7.	10540 72nd Street		A STATE OF THE STA	<u> </u>			
	Largo, Florida 33777						
	(Street address of principal office)						
8.	. If limited liability company is a manager-managed company, check here X						
9.	. The usual business addresses of the managing members or managers are as follows:						
	10540 72nd Street, Largo, Florida 3	33777					
	, ,						
10.	Attached is an original certificate of existence, no mo		- · · · · ·				
	having custody of records in the jurisdiction under the			~ -			
	acceptable. If the certificate is in a foreign language, translator must be submitted.)	a transi	ation of the certificate under	oath of the			
	,						
11.	Nature of business or purposes to be conducted or p	romote	l in Florida: Design, d	istribute,			
-	and market nutritional products						
	7 Jun 31						
	Signature of a member or an author	rized rep	presentative of a member.	·			
	(In accordance with section 608.408(3), F.S., t an affirmation under the penalties of perjury the	he executi	on of this document constitutes	· · · · · · · · · · · · · · · · · · ·			
	William	R. Kei	mp	SE OO			
	Typed or printed	name of	signee	NOV AHA			



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Advanced Nutrient Science, LLC	
2. The name and the Florida street address of the registered agent and office are:	
CorpDirect Agents	
(Name)	
·	
103 N. Meridian Street, Lower Level	
Florida street address (P.O. Box NOT ACCEPTABLE)	
Tallahassee FL 32301	
City/State/Zip	

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 as provided for in Chapter 608, F.S.

(Signature)

It's Agent: Pam Wolfe

\$100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEF, FI OBINA

APPROVEU AND FILED معلمة مأسة

State of New York Department of State

I hereby certify, that ADVANCED NUTRIENT SCIENCE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/28/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 01st day of November two thousand.

Special Deputy Secretary of State

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AFFROVED AND FILED 00 NOV -6 PM 2: 32 SECRETARY OF STATE