

1702090001695

NutraCycle LLC

Recycle today for a better tomorrow.

FILED

2002 JUN 27 PM 2:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 23, 2002

To whom it may concern: 100005623141--7  
05/29/02--01018--001  
\*\*\*160.00 \*\*\*160.00

NutraCycle LLC is requesting  
registration to enable the company  
to do business in Florida.

We have enclosed ck # 1091 for  
\$ 160.00 which includes the following

fees \$100- Filing Fee  
25- Designation of Registered Agent  
30- Certified Copy  
5- Certificate of Status.  
\$160- TOTAL

We would like to do this as  
quickly as possible, so could  
you kindly return all information  
in the enclosed UPS next day.

Regards,  
Patricia Noronhee  
Admin Services - NutraCycle LLC

(phone 561-477-1375)  
1702-16133

J. BRYAN JUN - 4 2002

J. BRYAN JUN 27 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
2002 JUN 27 PM 2:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 4, 2002

PATTI DONAHUE  
NUTRACYCLE LLC  
21030 WOODSPRING AVE.  
BOCA RATON, FL 33428

SUBJECT: NUTRA CYCLE LLC  
Ref. Number: W02000016133

*NutraCycle LLC  
↑  
one word  
Thanks b.*

We have received your document for NUTRA CYCLE LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 702A00036089

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. NutraCycle LLC  
(Name of foreign limited liability company)
2. Maryland  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4486647  
(FEI number, if applicable)
4. November 20, 2001  
(Date of Organization)
5. December 31, 2051  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 21030 Woodspring Avenue  
Boca Raton, Florida 33428-1153  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

William H. Moss - President & CEO

David V. Marple - Vice President of Operations

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Resale of  
Equipment for export

William H. Moss  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William H. Moss -  
Typed or printed name of signee  
President & CEO

FILED  
2002 JUN 27 PM 2:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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:

NutraCycle LLC

2. The name and the Florida street address of the registered agent and office are:

William H. Moss  
(Name)

8921 NW 51<sup>st</sup> Place  
Florida street address (P.O. Box NOT ACCEPTABLE)

Coral Springs, FL 33067  
(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.*

William H. Moss  
(Signature)

\$ 100.00	Filing Fee for Application ✓
\$ 25.00	Designation of Registered Agent ✓
\$ 30.00	Certified Copy (optional) ✓
\$ 5.00	Certificate of Status (optional) ✓

TOTAL enclosed:

\$ 160.00

CR# 1091

FILED  
2002 JUN 27 PM 2:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

FILE  
2002 JUN 27 PM 2:11  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NUTRACYCLE LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 19, 2002.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

