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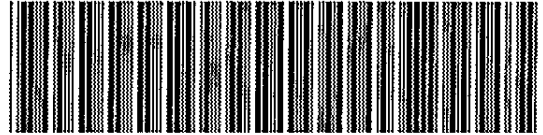
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Certified Public Accountants and Consultants

Writer's direct line (954) 731-8181 ext 345

October 23, 2002 Via Overnight Mail 1-850-488-9000

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida

Name of Entity - Puredina (US) Limited Liability Company

Dear Sir/Madam:

In accordance with the instructions accompanying the form on the Internet and Florida Statutes Section 608.503(1), the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with certificate of existence from New Zealand is submitted for filing. Also enclosed is a check in the amount of \$125.00 made payable to the Florida Department of State to cover the filing fee for the Application (\$100.00) and Designation of Registered Agent (\$25.00).

Please send the letter of acknowledgment to:

Raymond M. DiRocco, CPA
3601 W. Commercial Blvd, Suite 39
Ft. Lauderdale, FL 33309

I thank you in advance for your prompt attention to and anticipated cooperation in this request. If you have any questions, please do not hesitate to contact me at any time.

Very truly yours,

DiRocco & Dombrow, P.A.

By:


Raymond M. DiRocco, CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. PUREDINA (US) LIMITED LIABILITY COMPANY
(Name of foreign limited liability company)
2. NEW ZEALAND 3. 98-0382240
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. SEPTEMBER 12, 2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NOVEMBER 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3601 W. COMMERCIAL BOULEVARD, SUITE 39
FORT LAUDERDALE, FL 33309
(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:
- GUY JAMES
3601 W. COMMERCIAL BOULEVARD, SUITE 39
FORT LAUDERDALE, FL 33309

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: SALE OF NEW
ZEALAND FOOD PRODUCTS


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.)

RAYMOND M. DIROCCO, CPA

Typed or printed name of signee

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SECRETARY OF STATE
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:

PUREDINA (US) LIMITED LIABILITY COMPANY

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

RAYMOND M. DIROCCO

(Name)

3601 W. COMMERCIAL BOULEVARD, SUITE 39

Florida street address (P.O. Box **NOT** ACCEPTABLE)

FORT LAUDERDALE, FL 33309

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

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



CERTIFICATE OF INCORPORATION

PUREDINA (US) LIMITED
1237846

This is to certify that PUREDINA (US) LIMITED was incorporated under the Companies Act 1993 on the 12th day of September 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neville Harris

Neville Harris
Registrar of Companies
12th day of September 2002

