

MD3000 000040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

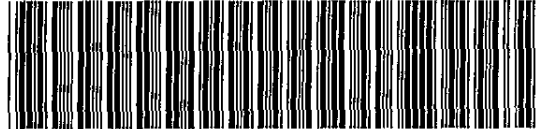
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

no penalties due  
per settlement 1-7-03

Office Use Only



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12/30/02--01040--009 \*\*160.00

RECEIVED  
FEB 29 2003  
FEB 29 2003

1-7-03

BASF Corporation

**BASF**

HELPING MAKE PRODUCTS BETTER™

December 18, 2002

State of Florida  
Office of the Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Conversion of Micro Flo Company to Micro Flo Company, LLC

Dear Sir / Madam:

Attached please find a Certificate of Withdrawal of Foreign Corporation for Micro Flo Company and an Application by Foreign Limited Liability Company for Authorization to Transact Business for Micro Flo Company, LLC. Please note that this entity was converted from a regular corporation to a limited liability company in its home state on June 25, 2001. We also enclose our check for \$160.00 for the filing fees on both forms.

If you have any questions or require additional information, please do not hesitate to contact me on 973-426-3065.

Sincerely,

BASF Corporation



Russ Mandicz  
Manager - State Income / Property Tax

APPROVED  
AND  
FILED  
02 DEC 30 PM 9:24  
STATE OF FLORIDA  
TALLAHASSEE

I:\state\memos\trans\MF\_Conversion  
Enclosure

**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. Micro Flo Company, LLC  
(Name of foreign limited liability company)

2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 58-1547724  
(FEI number, if applicable)

4. 06-25-01  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 11-18-86 qualified as a Corporation, converted to an LLC on 6-25-01  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3000 Continental Drive North  
Mount Olive, New Jersey 07828-1234  
(Street address of principal office)

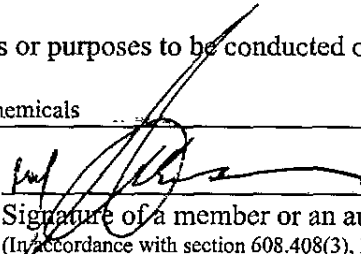
8. If limited liability company is a manager-managed company, check here ☒

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

3000 Continental Drive North  
Mount Olive, New Jersey 07828-1234

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 Agricultural Chemicals

  
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.)

Anthony S. Germinario

Typed or printed name of signee

12/17/02

**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: \_\_\_\_\_

Micro Flo Company, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

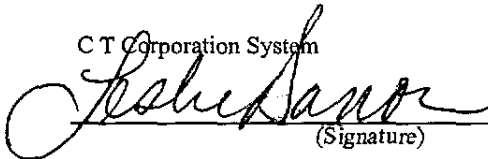
Plantation

FL 33324

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.*

C T Corporation System

  
(Signature)

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

02 DEC 30 14 9:24  
FILED  
AND  
FILED  
CLERK OF DISTRICT COURT  
JANUARY 11 2000  
PLANTATION, FLORIDA

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 023360331  
CONTROL NUMBER : 0129610  
DATE INC/AUTH/FILED: 06/25/2001  
JURISDICTION : GEORGIA  
PRINT DATE : 12/02/2002  
FORM NUMBER : 211

BASF CORPORATION  
ATTN: RUSS MANDICZ, 1-010  
3000 CONTINENTAL DR. NORTH  
MOUNT OLIVE, NJ 078281234

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**MICRO FLO COMPANY LLC  
A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State