

1103000002214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100021103191

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2003 JUL 31 AM 9:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07/07/03--01077--005 \*\*135.00

1103-20580

1103A-01014

J. BRYAN JUL 11 2003

J. BRYAN AUG - 1 2003

# NATURAL CHEM

## **Natural Chem Group, LLC**

Natural Nutrients USA, LLC  
4265 San Felipe Road, Suite 1100  
Houston, Texas 77027  
Phone (713) 524-0500  
Fax (713) 524-9955  
www.naturalchem.com

July 1, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern,

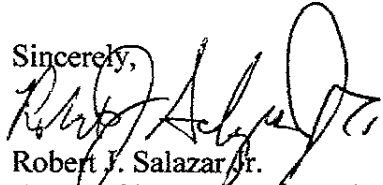
Please accept this letter, per your office instructions, as a submission to register Natural Nutrients USA, LLC as a foreign limited liability company to transact business in the state of Florida.

Enclosed are the following documents:

1. One original of "application by foreign limited liability company for authorization to transact business in Florida;" and
2. Check in the amount of \$135.00 as payment of fees required with the above referenced application for Filing, Designation of registered Agent, and Certificate of status.

Please advise if you have any questions or need further information.

Sincerely,

  
Robert J. Salazar Jr.  
Natural Chem Group, L.L.C.  
Business Development Intern  
(713) 526-2447

Enclosure

Cc: C.Castro, Esq. (Natural Chem)

FILED  
JUL 31 AM 9:05  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 21, 2003

ROBERT J. SALAZAR JR.  
NATURAL CHEM GROUP, L.L.C.  
4265 SAN FELIPE ROAD, STE. 1100  
HOUSTON, TX 77027

SUBJECT: NATURAL CHEM GROUP, LLC  
Ref. Number: W03000020580

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2003 JUL 31 AM 9:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for NATURAL CHEM GROUP, LLC and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Per attempts to reach you by phone on 7/15 & 7/17 with no response.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Joey Bryan  
Document Specialist

Letter Number: 403A00042396

# NATURAL CHEM

## **Natural Chem Group, LLC**

Natural Nutrients USA, LLC  
1265 San Felipe Road, Suite 1100  
Houston, Texas 77027  
Phone (713) 524-0500  
Fax (713) 524-9955  
www.naturalchem.com

July 24, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern,

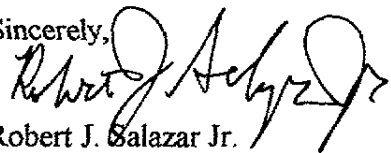
Please accept this letter, per your office instructions, as a submission to register Natural Nutrients USA, LLC as a foreign limited liability company to transact business in the state of Florida. This package is a supplement to the initial documents required by your office.

Enclosed is the following document:

1. Original Certificate of Existence from the State of Iowa

Please advise if you have any questions or need further information.

Sincerely,



Robert J. Salazar Jr.  
Natural Chem Group, L.L.C.  
Business Development Intern  
(713) 526-2447

Enclosure  
Cc: C.Castro, Esq. (Natural Chem)

FILED  
2003 JUL 31 AM 9:06  
DIVISION OF CORPORATIONS  
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. NATURAL NUTRIENTS USA, L.L.C.  
(Name of foreign limited liability company)
2. IOWA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 76-0625169  
(FEI number, if applicable)
4. JULY 28, 1998  
(Date of Organization)
5. 2030  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JULY 1, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4265 San Felipe Rd Ste 1100  
Houston Tx, 77027  
(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:

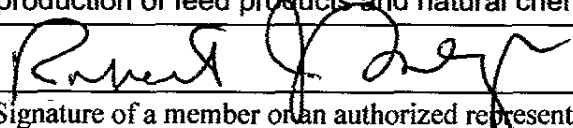
Robert J. Salazar 4265 San Felipe Rd., Ste, 1100, Houston, Tx 77027

Carter B. Conlin 4265 San Felipe Rd., Ste, 1100, Houston, Tx 77027

Carlos R. Castro 4265 San Felipe Rd., Ste, 1100, Houston, Tx 77027

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: Any lawful business  
activity including production of feed products and natural 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.)

Robert J. Salazar, Member

Typed or printed name of signee

2003 JUL 31 AM 9:06  
FILED  
CLERK OF SUPERIOR COURT  
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:

Natural Nutrients USA, L.L.C.

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

Jerry Roberts

(Name)

1248 George Jenkins Blvd., Ste. J-4

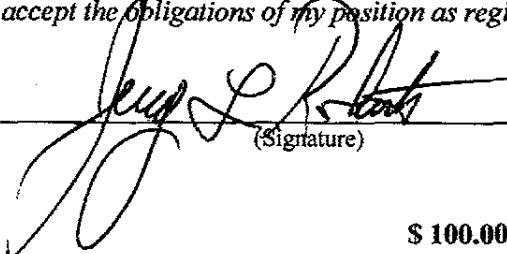
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Lakeland

FL 33815

(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)

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

FILED  
2003 JUL 31 AM 9:06  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

# IOWA

Date: 06/24/2003

## SECRETARY OF STATE

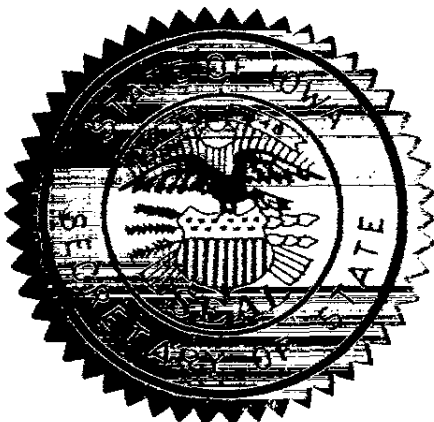
490DLC-000219808  
NATURAL NUTRIENTS USA, L.L.C.  
NATURAL CHEM GROUP INC  
R.J. SALAZAR  
4265 SAN FELIPE RD STE 1100  
HOUSTON, TX 77027

FILED  
2003 JUL 31 AM 9:06  
J. J. CORPORATION  
TALLAHASSEE, FLORIDA

### CERTIFICATE OF EXISTENCE

Name: NATURAL NUTRIENTS USA, L.L.C.  
Begin date: 07/28/1998  
Expiration: 12/31/2030

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.



CHESTER J. CULVER SECRETARY OF STATE



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