

M050000000719

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DIVISION OF CORPORATIONS  
08 JAN 28 AM 8:13

J. BRYAN DEC - 4 2007

J. BRYAN

JAN 29 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mist Technologies of Southwest Florida, LLC, f/k/a MosquitoNix of Southwest Florida, LLC  
(Name of Foreign Limited Liability Company)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 JAN 28 AM 8:13

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Benham Kirk, Jr.

(Name of Person)

D. Benham Kirk, Jr., P.C.

(Firm/Company)

119 N. Robinson, Suite 1120

(Address)

Oklahoma City, OK 73102

(City/State and Zip Code)

For further information concerning this matter, please call:

Reece Lansberg

(Name of Person)

at ( 941 )

(Area Code & Daytime Telephone Number)

Tarah Van Fossen  
A Tax Shelter  
941-722-0470  
Fax 941-722-2411

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 4, 2007

D. BENHAM KIRK, JR.  
D. BENHAM KIRK, JR., P.C.  
119 N. ROBINSON, SUITE 1120  
OKLAHOMA CITY, OK 73102

SUBJECT: MOSQUITO NIX OF SOUTHWEST FLOIRDA, LLC  
Ref. Number: M05000000719

FILED STATE  
SECRETARY OF CORPORATIONS  
08 JAN 28 AM 8:13

We have received your document for MOSQUITO NIX OF SOUTHWEST FLOIRDA, LLC and your check(s) totaling \$30.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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

Joey Bryan  
Regulatory Specialist II

Letter Number: 507A00068404

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: MosquitoNix of Southwest Florida, LLC
2. Jurisdiction of its organization: Oklahoma
3. Date authorized to do business in Florida: February 1, 2005

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN 28 AM 8:13

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 27, 2007
5. New name of the limited liability company: Mist Technologies of Southwest Florida, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

N/A

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

N/A

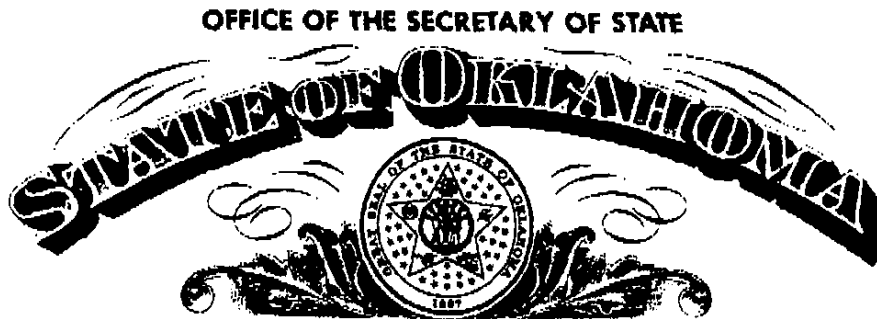
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Reece Lansberg

Typed or printed name of signee

**Filing Fee: \$25.00**



FILED STATE  
SECRETARY OF CORPORATIONS  
08 JAN 28 AM 8:13

**CERTIFICATE OF GOOD STANDING  
DOMESTIC LIMITED LIABILITY COMPANY**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that MIST TECHNOLOGIES OF SOUTHWEST FLORIDA, LLC whose registered agent is D. BENHAM KIRK JR. with its registered office at 119 N. ROBINSON STE 1120 OKLAHOMA CITY 73102 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 28th day of January, 2008.*

*M. Susan Savage*

*Secretary Of State*