

M0500000 3807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

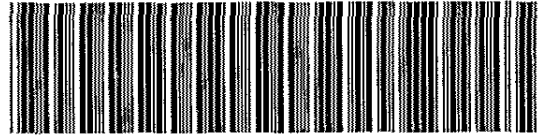
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05 JUL -5 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2005

KIM FENDER
16964 FOX TRAIL LANE
LOXAHATCHEE, FL 33470

SUBJECT: PUREFFECTS LLC
Ref. Number: W05000026367

We have received your document for PUREFFECTS LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 305A0003793

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PurEffects LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kim FENDER
(Name of Person)

PurEffects LLC
(Firm/Company)

16964 Fox Trail Lane
(Address)

LOXAHATCHEE, FL 33470
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kim FENDER at (561) 792-0600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. PUR Effects LLC
(Name of Foreign Limited Liability Company)

2. DELAWARE 3. 20-2520431
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/17/2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)


7. 16964 FOX TRAIL LANE
LOXAHATCHEE, FL 33470
(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:
KIM FENDER
16964 FOX TRAIL LANE
LOXAHATCHEE FL 33470

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: PET 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.)
KIM FENDER

Typed or printed name of signee

FILED
05 JUL -5 PM 4:09
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:

PurEffects LLC

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

KIM FENDER
(Name)

16964 FOX TRAIL LANE

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

LOXAHATCHEE

FL

33470

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, Florida Statutes.

Kim Fender
(Signature)

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

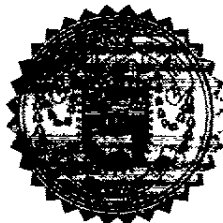
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TALLAHASSEE
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PUREFFECTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2005.



3941839 8300

050480913

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3964090

DATE: 06-21-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:33 PM 03/17/2005
FILED 06:33 PM 03/17/2005
SRV 050225576 - 3941839 FILE

STATE OF DELAWARE CERTIFICATE OF
FORMATION OF THE LIMITED LIABILITY COMPANY OF
PurEffects LLC
A Limited Liability Company

The undersigned Organizer to this Certificate of Formation hereby form a Limited Liability Company for profit under the laws of the State of Delaware and states as follows:

FIRST: The name of this Limited Liability Company is: PurEffects LLC

SECOND: The street address in Delaware of the Limited Liability Company's registered office is: The Naaman's Building Suite 208, 3501 Silverside Rd., Wilmington (New Castle County), Delaware 19810. The registered agent in charge thereof is The Delaware Company, USA.

THIRD: This Limited Liability Company is organized for the purpose of transacting any and all lawful business for which a Limited Liability Company may be formed under the Laws of the State of Delaware.

FOURTH: The name and address of the person signing this Certificate of Formation and serving as the sole organizer is:

<u>Name</u>	<u>Address</u>
The Delaware Company, USA.	The Naaman's Building Suite 208, 3501 Silverside Rd.
Jeremy M. Stamper, President	Wilmington (New Castle County), DE 19810

FIFTH: The power to adopt, alter, amend or repeal Operating Agreement shall be vested in the Members of this Limited Liability Company.

SIXTH: To the fullest extent permitted by law, no Member of this Limited Liability Company shall be personally liable to the Limited Liability Company or its Members for monetary damages for breach of fiduciary duty of such Member. Without limitation of the above, in the event that Delaware Law is amended to authorize further elimination of liability of Members, then the liability of such Members shall be eliminated to the fullest extent permitted under such amended law.

IN WITNESS WHEREOF, the undersigned sole organizer executed this Certificate of Formation of a Limited Liability Company, on March 17, 2005, and hereby acknowledges that the foregoing certificate is the act and deed of the undersigned and that the facts contained herein are true and correct.

ORGANIZER:
The Delaware Company, USA.



Jeremy M. Stamper, President