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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

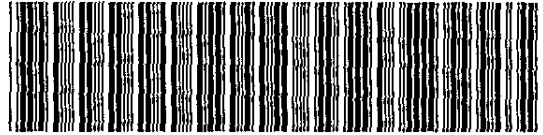
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WARNER NORCROSS & JUDD LLP

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PARALEGAL

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January 26, 2006

Via Federal Express

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

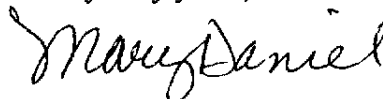
**Re: Foreign Qualification of
AGILITY SPORTS, LLC**

Dear Sir or Madam:

Please assist me with filing the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida relating to the above-referenced company. Also enclosed is a Certificate of Designation of Registered Agent/Registered Office. Please return a certified copy of the filing to me.

Let me know if you have any questions or need anything else. Thank you.

Very truly yours,



Mary W. Daniel

Enclosure

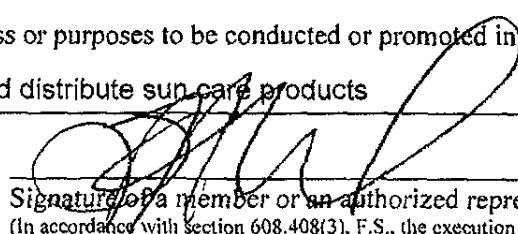
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SECRETARY OF STATE
TALLAHASSEE, FL

**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. AGILITY SPORTS LLC
(Name of foreign limited liability company)
2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. AUGUST 26, 2005
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 11/11/2005
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4940 Cascade Rd SE, Suite 210, Grand Rapids, MI 49546
(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:
Scott Missad, 4940 Cascade Rd SE, Suite 210, Grand Rapids, MI 49546

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: _____
Manufacture and distribute sun-care 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.)

Scott Missad, Member

Typed or printed name of signee

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TALLAHASSEE
SECRETARY OF STATE

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**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:

AGILITY SPORTS LLC

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

Chris Beauchamp, c/o Suncorp Sunscreen LLC

(Name)

735 Primera Blvd, Suite 155

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

Lake Mary

FL 32746

(City/State/Zip)

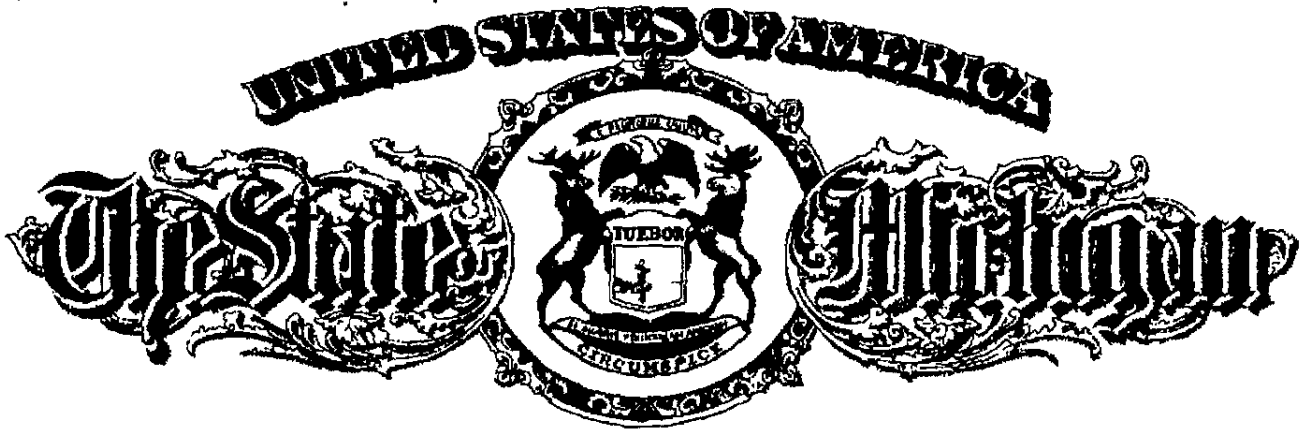
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

AGILITY SPORTS LLC

was validly organized on August 26, 2005 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
864254

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 9th day of December, 2005*

Bureau of Commercial Services

, Director