

MO600000/923

FILED

2006 APR -3 P 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

webster
AL

Office Use Only



400065664484

02/13/06--01067--024 **87.50

03/30/06--01025--001 **72.50



FILED

2006 APR -3 P 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28 March 2006

Ms. Agnes Lunt
Document Specialist
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida
Ref No.: W06000008621 / Natural Commodities Trading, LLC

Dear Ms. Lunt and Concerned Parties:

This letter and enclosed application shall serve as documentation in compliance with your letter of February 21, 2006, wherein additional documentation from the State of Delaware was required, specifically a Certificate of Existence (or in the State of Delaware, a Certificate of Good Standing and Legal Existence, enclosed/attached).

The Division of Corporations has escrowed previous payment in the amount of US\$87.50 from Bell Management Group, Inc. Additional payment in the amount of \$72.50 is enclosed to cover all remaining registration fees and to cover 1) the Certificate of Status and 2) a Certified Copy of the forgoing.

If there exists any additional information needed, please call (561) 487-0041 or alternatively by mail at the Current Mailing Address, specifically, Natural Commodities Trading, LLC, 20432 San Rafael Court, Boca Raton, Florida 33498.

Trusting this is in order, I remain,

Truly Yours,

Lawrence W. Bell
Director/Natural Commodities Trading, LLC

FILED

2006 APR -3 P 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Natural Commodities Trading, 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:

Mr. William A. Hoffman
(Name of Person)

Natural Commodities Trading, LLC
(Firm/Company)

20432 San Rafael Court
(Address)

Docs Raton, FL 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

Wm. Hoffman or Robt Heeg at (561) 487-0041
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

FILED
2006 APR -3 P 3:
SECRETARY OF STAT.
TALLAHASSEE, FLORIDA

1. Natural Commodities Trading, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4024959
(FEI number, if applicable)
4. 28 December 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business has been transacted
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2711 Centerville Road, Suite 400
Wilmington, Delaware 19808
(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:
William A. Hoffman, 20432 San Rafael Court, Boca Raton, Florida 33498
Robert J. Heeg, 20432 San Rafael Court, Boca Raton, Florida 33498
Lawrence W. Bell, 20432 San Rafael Court, Boca Raton, Florida 33498
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: Import, export, warehousing,
and distribution of extraordinary consumable 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.)

Lawrence W. Bell

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2006 APR -3 P 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Commodities Trading, LLC

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

William A. Hoffman
(Name)

20432 San Rafael Court

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

Boca Raton FL 33498
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.

William A. Hoffman
(Signature)

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

Delaware

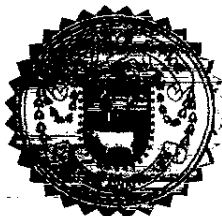
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATURAL COMMODITIES TRADING, 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 FOURTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATURAL COMMODITIES TRADING, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4085395 8300

AUTHENTICATION: 4589223

060244908

DATE: 03-14-06