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07 FEB 16 PH 2: 42 SECRETARY OF STATE

COVER LETTER

	ration Section on of Corporations				
SUBJECT:	GREEN HOUSI	E PRODUCTS L.L.C.			
	(Name of L	imited Liability Company)			
Florida," Cert	"Application by Foreign Limited Lificate of Existence, and check are bany to transact business in Florida	Liability Company for Authorization to e submitted to register the above referen	Transact B ced foreign	lusine 1 limit	ess in ted
Please return	all correspondence concerning this	s matter to the following:			
	JESSIC	CA PICHELMAN	Ās	0	
	((Name of Person)	ECRETA	7 FEB	
	GREEN HOUSE PRODUCTS LLC		SSF	91	्राज्यस्य १
	. ((Firm/Company)	OF STA	PH 2: 42	
		PO BOX 2332		72	
		(Address)			
	NEW SMY	'RNA BEACH FL 32170-2332			
	(City	/State and Zip Code)			
For further in	formation concerning this matter,	please call:			
JESS	SICA PICHELMAN	at (877) 269-2388			
	(Name of Person)	(Area Code & Daytime Telepho	one Numbe	r)	
	LING ADDRESS:	STREET ADDRESS:			
	on of Corporations Box 6327	Division of Corporations Clifton Building			
	nassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			
	check for the following amount: 5.00 Filing Fee \$130.00 Filing Fee Certificate		Filing Fee, Co of Status & C		

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	GREEN HOUS				
	(Name of Foreign	Limited Liabili	ty Company)		•
2.	STATE OF WISCONSIN	3.	81-0566291		
	ction under the law of which foreign limited y is organized)	liability	81-0566291 (FEI number, if applica	ble)	•
1 .	AUGUST 2002	5.	PERPETUAL		
	(Date of Organization)	(I e.	PERPETUAL Duration: Year limited liability comparist or "perpetual")	oany will cease to	•
5		ARY 2007			_
	(Date first transacted busin (See sections 608.501 & 60	ness in Florida, 8.502 F.S. to de	if prior to registration.) termine penalty liability)		
7	2504 S ATLA	NTIC AVEN	UE		_
	NEW SMYRNA B	EACH FL 32	170-2332	07 SEI	
	(Stree	t Address of Pri	ncipal Office)	FEB CRET AH/	
3. If lim	ited liability company is a manager-n	nanaged com	pany, check here 🗸	16 ARY SSE	(i
The n	name and usual business addresses of	the managing	members or managers are as	follows:	
	JESSICA PICHELMAN PO BOX 2	332 NEW SN	1YRNA BEACH FL 32170-233	2: 4 2 ORID	-
				D. 10	
					-
		 			-
	ned is an original certificate of existence, no mor ation under the law of which it is organized. (A				cords in
	of the certificate under oath of the translator me			0 00,	
II. Natı	ure of business or purposes to be cond	ducted or pro	noted in Florida:		-
SIC	CODE 2899 (ORGANIC NATURA	L) SUN CAF	RE AND SKIN CARE		•
	Jenica	Pichelma	^_		-
	Signature of a member	or an authori	zed representative of a member	– er.	
	(In accordance with section 60	8.408(3), F.S., the	e execution of this document constitutes at the facts stated herein are true.)		
		ichelma			
	Typed o	r printed nam	e of signee		

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.

GREEN HOUSE PRODUCTS LLC			_
2. The name and the Florida street address of the registered agent and office are:	ECRETAR LLAHASS)7 FEB	
JESSICA PICHELMAN	E YN	d G	rage;
(Name)	F S T F L O	PH 2:	7 Ü (
2504 S ATLANTIC AVENUE	RIDA	12	· cont
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
NEW SMYRNA BEACH FL 32170-2332			
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.

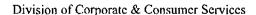
Jessica Pubelna (Signature)

1. The name of the Limited Liability Company is:

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

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS





To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

GREEN HOUSE PRODUCTS LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 26, 2002.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 24, 2004.

RAY ALLEN, Deputy Administrator Division Of Corporate & Consumer Services Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

7184-38CAD518