

MD8000002163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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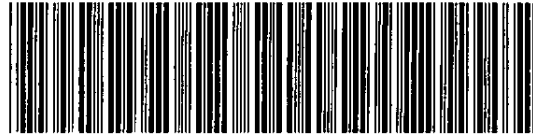
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

AUG 14 2008

EXAMINER

MD8-2163

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEXTLIFE CONSUMER PRODUCTS, LLC
(Name of Foreign Limited Liability Company)

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:

GARY RUBIN

(Name of Person)

NEXTLIFE CONSUMER PRODUCTS, LLC

(Firm/Company)

2080 NW BOCA RATON BLVD, SUITE 6

(Address)

BOCA RATON, FL, 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY RUBIN

(Name of Person)

at (561) 376-1090

(Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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**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: NEXTLIFE PRODUCTS, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 5/8/08

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? YES
5. New name of the limited liability company: NEXTLIFE CONSUMER PRODUCTS, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

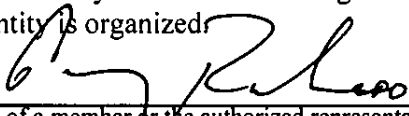
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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

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

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

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

GARY RUBIN, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NEXTLIFE PRODUCTS, LLC", CHANGING ITS NAME FROM "NEXTLIFE PRODUCTS, LLC" TO "NEXTLIFE CONSUMER PRODUCTS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2008, AT 11:29 O'CLOCK A.M.

4401504 8100

080651148

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6631058

DATE: 06-03-08

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

1. Name of Limited Liability Company: Nextlife Products, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company formed hereby is Nextlife Consumer Products, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on June 2, 2008.

/s/ Jeffrey L. Wasserman
Jeffrey L. Wasserman,
Authorized Representative

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:58 AM 06/02/2008
FILED 11:29 AM 06/02/2008
SRV 080651148 - 4401504 FILE