

MO8000003574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 31 2008

EXAMINER



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07/30/08--01007--023 **130.00

08 JUL 30 PM 12:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Law Offices of
CALVIN J. DOMENICO JR., PA
P.O. Box 19828
Sarasota, FL 34276
PH: (941) 929 1390 Fax: (941) 929 1395

July 28, 2008

Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

Re: Bio -Nutra Technologies, LLC

Dear Sir:

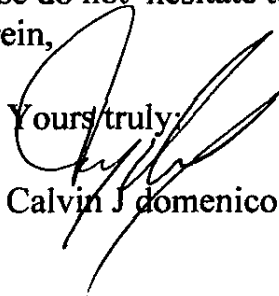
Enclosed herewith are the following:

1. Cover Letter
2. Application by Foreign LLC for authorization to transact business in Florida
3. Certification and designation of Registered Agent
4. Current Certificate of Existence
5. Check in the amount of \$130.00 as and for the fees herein.

Kindly forward the certificate of status to me at the above address.

Should any questions exist please do not hesitate to contact me,
thanking you for your cooperation herein,

Yours truly,


Calvin J. Domenico Jr

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bio-nutra Technologies 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:

Calvin J Domenico Jr
(Name of Person)

Calvin J Domenico Jr., PA
(Firm/Company)

P O Box 19828
(Address)

Sarasota, Fl. 34276
(City/State and Zip Code)

For further information concerning this matter, please call:

Calvin J Domenico Jr at (941) 929 1390
(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:

1. **Bio-Nutra Technology LLC**

(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. **Deleware**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **59-3788115**

(FEI number, if applicable)

4. **April 19, 2004**

(Date of Organization)

5. **Peperutal**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **August 1, 2008**

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

7. **1435 East Venice Ave., Venice Fl. 34292**

(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:

Douglas Mann, 1435 East Venice Ave., Venice, Fl. 34292

08 JUL 30 PM 12:01

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: _____

Sale fruit and fruit by products, holder of patents


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.)

Douglas Mann

Typed or printed name 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.

1. The name of the Limited Liability Company is:

BIO-NUTRA TECHNOLOGIES LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

CALVIN J. DOMENIOCO JR

(Name)

2512 REGATTA DR.

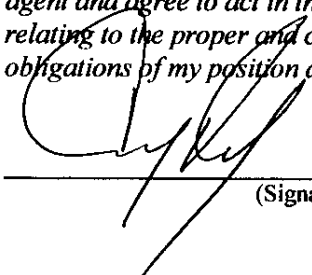
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

SARASOTA

FL

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.



(Signature)

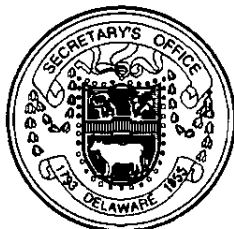
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIO-NUTRA TECHNOLOGIES, 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 ELEVENTH DAY OF JULY, A.D. 2008.



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080775754

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6722901

DATE: 07-11-08