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AND ASSEF FI ORIO

J. BRYAN

SEP 28 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Division of	Section Corporations				
SUBJ	IECT:	Bio-N	lutra Tec	hnology LLC		. <u></u> .
		Name of Fore	eign Limited	d Liability Compa	any	
Dear	Sir or Madam	:				
		avit by Foreign Li (s) and fee(s) are s			Change Mana	ger(s) or
Please	e return all co	rrespondence cond	cerning this	matter to the foll	lowing:	
	Cal	cin J Domenico	Jr, Esq.			
	· · · · · · · · · · · · · · · · · · ·	Name of Perso	n	_		7s 0
	Ca	lvin J Domenico	Jr. PA			99 SEP 25 PM 1:27 SECRETARY OF STATE FALLAHASSEE. FLORID.
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		City/State and Zip	Code			Þ
		cjd@cjdpa	.com			
l	E-mail address	s: (to be used for f	future annua	il report notificat	ion)	
For fu	urther informa	tion concerning th	nis matter, p	lease call:		
	Calvin J Do	menico Jr	at ( 941	)	929-1930	
		f Person		Code and Daytim	e Telephone N	umber
	Registration Division of C Clifton Build 2661 Execut	Corporations	SS:	MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7	
	osed is a chec Filing Fee	k for the following \$\sum_\$30 Filing Fee Certificate of State	e& <u> </u> \$	55.00 Filing Fee & ified Copy	\$60 Filing F Certificate of S Certified Copy	Status &

## AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compar Department of State is: Bio Nutra Techn	ny as it appears on the records of the Florida
2. This entity was formed under the laws or	f: Delaware
3. This entity was authorized to transact bu and its Florida document/registration number	
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	Nicole M. Mann
<del></del>	P O Box E 38
	South Boston, Ma. 02127
	ART P
	25 L
	FIG P
	-n '
<del></del>	1:27
Required Signature: My Many	
Signature of Manager, 1	Managing Member or Member

Filing Fee: \$25