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EXAMINER

#### **COVER LETTER**

	stration Section sion of Corporations
SUBJECT:	HYDROPURE-SAFIA LLC
	Name of Limited Liability Company
	"Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of d 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:
	VINCENT ALLARD
	Name of Person
	CORPOMAX INC. Firm/Company  PO BOX 9266 Address  NEWARK, DE 19714-9266
	Firm/Company
	The company
	PO BOX 9266
	Address
	City/State and Zip Code
	E-mail address: (to be used for future annual report notification)
For further in	formation concerning this matter, please call:
	VINCENT ALLARD at ( 302 ) 266-8200
	Name of Person Area Code & Daytime Telephone Number
Divi Regi P.O.	ILING ADDRESS: sion of Corporations stration Section Box 6327 chassee, FL 32314  STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is	a check for the following amount:
<b>\$</b> 1	25.00 Filing Fee \$\sum \$\sum \$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \text{\$\sum \$\sum \text{\$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \$\sum \$\sum \text{\$\sum \$\sum \$\sum \$\sum \$\sum \$\sum \$\sum \$\sum \text{\$\sum \$\sum \$

## 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:

LINDE COMPANT TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
HYDROPURE-SAFIA LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foleign Elimited Elability Company; must include Elimited Elability Company, "E.E.C., of "ELC.)
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.")
DELAWARE 3 26-4360176
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
MARCH 24, 2009 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  3811 University Blvd, #21
(Street Address of Principal Office)
(Street Address of Principal Office)  If limited liability company is a manager-managed company, check here
. The name and usual business addresses of the managing members or managers are as follows:
Jerry E. RADEMAN, 3811 University Blvd, #21, Jacksonville, FL 32217
Nadine ACKAD ST-LOUIS, 240 St-Jacques West, #600, Montreal QC H2Y 1L9, Canada
<u> </u>
O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)
1. Nature of business or purposes to be conducted or promoted in Florida: Sales and Distribution
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.)  Jerry E. RADEMAN

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:	
HYDROPURE-SAFIA 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:	T SECRET
Jerry E. RADEMAN	SSE -
(Name)	
3811 University Blvd, #21  Florida Street Address (P.O. Box NOT ACCEPTABLE)	AM II: 02 EE, FLORIDA
Frontia Street Address (F.O. Box MOT Acces (Abba)	,
Jacksonville <sub>FL</sub> 32217	
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

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HYDROPURE-SAFIA 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2009.

4668936 8300

090296702

AUTHENTICATION: 7206480

DATE: 03-24-09

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