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4/15/2010

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. Novus Nutrition Br	rands, LLC		
(Name of Forei	gn Limited Liability Company; must include "Limited Liability Company," "L.L.C.,"	or "LLC.")	
(If name unavailable, e consent of the manage Company," "L.L.C,"	enter alternate name adopted for the purpose of transacting business in Florida and attarts or managing members adopting the alternate name. The alternate name must include LLC.")	ich a copy o e "Limited I	f the written
2. Delaware	3, 20-8545165	•	
(Yurisdiction under t company is organize	he law of which foreign limited liability (PEI number, if applicable d)	5)	
4. 02/28/2007	5. Perpetual		
(Date	of Organization) (Duration: Year limited liability compar cxist or "perpetual")	iy will cease	: to
6. Upon Qualification			
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		•
7. 20 Research Park E	Prive, St. Charles, MO 63304	- 	
•	(Street Address of Principal Office)	<u>-</u>	
8. If limited liabilit	y company is a manager-managed company, check here 🗌	•	
9. The name and us	sual business addresses of the managing members or managers are as fol	llows:	
SEE ATTACHME	 ENT		
		<u> </u>	
	· · · · · · · · · · · · · · · · · · ·		-
			_
10. Attached is an origina	al certificate of existence, no more than 90 days old, duty authenticated by the official havin	ng custody of	frecords in
the jurisdiction under the	law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign te under oath of the translator must be submitted.)	Su pandnade'	2
	,	_	
11. Nature of busine	ess or purposes to be conducted or promoted in Florida:	AEC SEC	<u> </u>
sales and marketing	of specialty health and nutrition products	<u> </u>	
	(Market)	ASS	5
· ·	Signature of a member or an authorized representative of a member.	E S	
•	(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.)	<u>- []</u>	ت ج
,	Alice V. Stockel AHMOTIZED PEDE	Secondario	reg G
	Typed or printed name of signee		بريس

NOVUS NUTRITION BRANDS, LLC MEMBER INFORMATION

Name and Address of Sole Member of Novus Nutrition Brands, LLC:

Novus International, Inc.

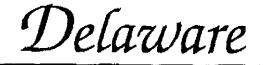
20 Research Park Drive

St. Charles, Missouri 63304

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 Lim	ited Liability Company is:						
Novus Nutrition Brands, LL	2						
If unavailable, the alternate to be used in the state of Florida is:							
2. The name and the Florida street address of the registered agent and office are:							
	C T Corporation System						
**************************************	(Name)						
	1200 South Pine Island Road						
	Florida Street Address (P.O. Box NOT ACCEPTABLE)						
	Plantation FL 33324 City/State/Zip						
	Chyrsiateresp						
liability company at the p agent and agree to act in relating to the proper and	gistered agent and to accept service of process for the above stated limited lace designated in this certificate, I hereby accept the appointment as registered this capacity. I further agree to comply with the provisions of all statutes I complete performance of my duties, and I am familiar with and accept the as registered agent as provided for in Chapter 608, Florida Statutes. Kattene Lackey						
By: Katherine (Sig	Lacker Asst, Sec-						
	\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)						



PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NOVUS NUTRITION BRANDS, 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 FOURTEENTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4308650 8300

100383926

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

AUTHENTICATION: 7931345

DATE: 04-14-10