

M10000001950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

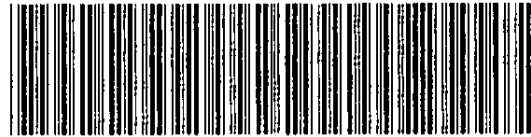
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10 JUL 20 PM 4:14

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DIVISION OF CORPORATIONS

B. KOHR

JUL 23 2010

EXAMINER

RECEIVED
DIVISION OF CORPORATIONS
10 JUL 20 PM 1:29



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 451379 81793A

AUTHORIZATION :

COST LIMIT : \$25.00

RECEIVED
DIVISION OF CORPORATIONS
10 JUL 20 PM 4:39

ORDER DATE : July 19, 2010

ORDER TIME : 5:25 PM

ORDER NO. : 451379-005

CUSTOMER NO: 81793A

DOMESTIC AMENDMENT FILING

NAME: ADVANCED FORMULATIONS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JUL 22 PM 4:10

July 21, 2010

TROY TODD
CSC
TALLAHASSEE, FL

SUBJECT: ADVANCED FORMULATIONS LLC
Ref. Number: M10000001950

RESUBMIT

Please give original
submission date as file date.

10 JUL 20 PM 1:30
DIVISION OF CORPORATIONS

We have received your document for ADVANCED FORMULATIONS LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The form that has been submitted can only be used by Florida LLC's.

Because ADVANCED FORMULATIONS LLC was organized in Nevis, it must use a foreign LLC FORM.

Please complete, sign, and return the attached AFFIDAVIT BY FOREIGN LLC TO CHANGE MANAGERS form.

The fee to file this document -- \$25.00 -- is the same as the fee required to file an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 810A00017615

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Advanced Formulations LLC

2. This entity was formed under the laws of: Nevis

3. This entity was authorized to transact business in Florida on April 30, 2010
and its Florida document/registration number is M10000001950

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Company Managers Ltd
C/o Chuchubiweg 17, Curaçao,
Netherlands Antilles

Required Signature:

COMPANY MANAGERS LTD.

Director

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

22 JUL 2010

RECEIVED
DIVISION OF CORPORATIONS
10 JUL 20 11 11 AM