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Electronic Filing Menu

Corporate Filing Menu

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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:

Plant Wizard Products, LLC (Name of Poreign Limited Liability Company, must include	e "Limited Liability Company," "L.L.C.," or "LLC.")
f name unavailable, enter alternate name adopted for the purpose	e of transacting business in Florida and attach a copy of t
iscut of the managers or managing members adopting the alten impany," "L.L.C.," "LLC.")	nate name. The alternate name must include "Limited Lis
Delaware 3.	(FEI number, if applicable)
Jurisdiction under the law of which foreign lumited liability ompany is organized)	
10/4/2010 5.	Duration: Year limited hability company will cease texist or "perpetual")
(Date of Organization)	(Duration: Year limited finbility company will cease t exist or "perpetual")
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)
901 SW Martin Downs Blvd., Ste 204, Palm City, Florida	a 34990
(Street Address o	f Principal Office)
If limited liability company is a manager-managed of	company, check here
The name and usual business addresses of the mana	ging members or managers are as follows:
Shawn Mitchell, 901 SW Martin Downs Blvd., Ste 204,	Palm City, Florida 34990
D. Attached is an original certificate of existence, no more than 90 da	ays old, duly authenticated by the official having custody of
e jurisdiction under the law of which it is organized. (A photocopy Instation of the certificate under cath of the translator must be subm	
i. Nature of business or purposes to be conducted or	promoted in Florida:
All lawful business	
Shower Mitch	Ball
Signature of a member or an aut	horized representative of a member.
(In accordance with section 608.408(3), F.S an affirmation under the penalties of perju	S., the execution of this document constitutes ry that the facts stated herein are true.)
Shawn Mitchell	
	name of signee

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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.

 The name of the Limited Liabi Plant Wizard Products, LLC 	lity Company is:
	name to be used in the state of Florida is:
2. The name and the Florida stree	et address of the registered agent and office are:
William McMillen	(Name)
22107 Martella Av Florida	e a Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)
Boca Raton	FL 33433 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.

William McMillen

Filing Fee for Application \$ 100.00 Designation of Registered Agent \$ 25.00 Certified Copy (optional) 30,00 Certificate of Status (optional) 5.00

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Delaware

DACE 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "PLANT WIZARD PRODUCTS, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4879967 8300

101003410

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

Jeffrey W. Bullock, Socretary of State

OTHENTACATION: 8294528

DATE: 10-18-10