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SECRETARY OF STATE

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T. CLINE

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EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: Pro Cycle Labs LLC		
	me of Limited Liability Company	
	bility Company for Authorization to Transact Business in Flabove referenced foreign limited liability company to transac	
Please return all correspondence concerning this m	atter to the following:	
Alexander Ombres, Esq		
	Name of Person	
Arnold, Matheny & Eagar		
	Firm/Company	
605 E. Robinson St., St	uite 730	
	Address	
Orlando, FL 32801		
	City/State and Zip Code	_
Aombres@ameorl.co	m	
	to be used for future annual report notification)	2010 SEC
For further information concerning this matter, please call:		올리 뒤 기
Jean Womble	_{at (} 407 ₎ 841-1550	C 20 IARY
Name of Person	Area Code & Daytime Telephone Number	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	2: 08 2: 08
Enclosed is a check for the following amou \$125.00 Filing Fee \$\square\$	unt: ee & \$155.00 Filing Fee & \$160.00 Filing Fee, Ce	

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. Pro Cycle Labs LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wri consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")	tten
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. Applied for (FEI number, if applicable)	
4. 10/21/10 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. PMB 259 380 S. State Rd. 434, Suite 1004 Altamonte Springs, FL 32714 (Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here	` 1 ~
9. The name and usual business addresses of the managing members or managers are as follows: Gregory A. Longo, Manager	THE PERSON NAMED IN
### 1004	
Altamonte Springs, FL 32714 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Merchant Wholesale/	s in
Distributor of Dietary & Nutritional Supplements 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)	

Typed or printed name of signee

Gregory A. Longo, Manager

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:		
Pro Cycle Labs LLC		
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:		
AM&E Services LLC		
(Name)		
605 E. Robinson St., Suite 730 Florida Street Address (P.O. Box NOT ACCEPTABLE)	2010 DEC 20 SECRETARY TALLAHASSE	*** !
Orlando, FL 32801 City/State/Zip	20 PM 2: ARY OF STA SSEE, FLSA	
Having been named as registered agent and to accept service of process for the above state liability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of all relating to the proper and complete performance of my futities, and I am familiar with and a obligations of my position as registered agent as provided for in Chapter 608, Florida State (Signature)	nt as registero ' statutes accept the	?d

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

\$ 5.00

Delaware

PAGE 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "PRO CYCLE LABS 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-SECOND DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRO CYCLE LABS LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2010.

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

4887894 8300

101021587

Jeffrey W. Bullock, Secretary of State
AUTHENTS CATION: 8306551

DATE: 10-22-10

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