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To:

pivision of Corporations

Fax Number

: (850)617-6333

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5358

11 AUG 16 AM 8: 58
SEUREJARY OF STATE
AND ASSEF FI ORIDA

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SECRETARY OF STATE

ALL AHASSFE, FLORIDA

## Foreign Limited Liability Company Water-Jel Technologies, L.L.C.

11
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\$155.00

D. BRUCE

AUG 17 2011

**■EXAMINER** 

### COVER LETTER

TO:	Registration Section Division of Corporations	·	
SUBJ	ECT: Water-Jel Technologies, L.L.C.		
		Name of Limited Liability Compan,	
The er Existe	nclosed "Application by Foreign Limited L nce, and check are submitted to register the	Liability Company for Authorization to Transact Business in Florida," Certificate of a shove referenced foreign limited ability company to transact business in Florida	
Please	return all correspondence concerning this	matter to the following:	
	Jerrilyn Eckardt		
		Name of Person	
	Water-Jel Technologies, L.L.C.		
		Firm/Company	
	SO Broad Street		
		Address	
	Carlstadt, NJ 07072		
	•	City/State and Zip Code	
	jeckardt@waterjel.com		
	E-mail address	s: (to be used for future annual report notification)	į
For fu	rther information concerning this matter, p	s: (to be used for future annual report notification)	22M 7
	Jerrilyn Eckardt	a(201 \8€5-3043	T
	Name of Person	Area Code & Daytime Tele; hone Number	フ
Enclo	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassec, FL 32314  seed is a check for the following amounts	STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301	
	\$125.00 Filing Fee \$130.00 Filing Certificate of S	For & \$\square\$155.00 Filing For & \$\square\$160.00 Filing For, Certificate	

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION CORSON FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO RECUSTER A FORFIGN

Water-Jel Technologie (Name of Foreign	is, L.L.C. Limited Liability Company;	must include	"Limited Liability Company," "L.L.C.," or "LLC	**)	
f name unavailable, enternament of the managers company," "L.L.C," "LL	r managing members adopt	r the purpose ing the altern	of transacting business in Florida and attach a copate name. The alternate name must include "Limite	y of the w	ritt <b>e</b> n Y
New Jersey		3.	22-3638945		
(Jurisdiction under the company is organized)	law of which foreign limited		(Fill number, if applicable)	<del></del>	
April 2005		5.	Perpetual		
(Date of	Organization)	-	(Duration: Year limited liability company will c exist or "perpe: sai")	ease lo	
September 2011					
	(Date first transacted bus (See sections 608.501 & 6	iness in Flori 08.502 F.S. t	da, if prior to registration.) o determine penalty liability)		
50 Broad Street, Carl					
<del></del>					
	(50-	et Address of	Principal Office)	<del>三</del>	
	·		·		
If limited liability	company is a manager-	managed c	ompany, check here 🔀		ALUG G
The name and usu	al business addresses o	f the mana;	ging members or managers are as follows:	HASSEI	9
Michael Lorelli	CEO 50 Broad S	Street, Curlste	dt, NJ 07072		
John McAndris	CFO 50 Broad	Street, Carist	adı, NJ 07072	STAT	ည် ဝဲ့
Horb Baer	SVP/Chief Marketing/	Sales Officer	50 Broad Street, Carlstadt, NJ 07072	DA A	<b>@</b>
e jurisdiction under the la anslation of the certificate	rw of which it is organized. (a under oath of the translatorn	A photocopy i pust be submi	ys old, duly authoral mod by the official having custo is not acceptable. If the certificate is in a foreign languaged.)  promoted in Florida: Home Sales Office		nds in
			kardt	·	
			rized representative of a member.  of this document contributes an affirmation under the		
٠	and to be a second of the control of	**************************************			

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.

	of the Limited I	iability Comp	oany is:			
lf unavailabl	e, the alternate to	be used in the	e state of Florida is:			
2. The name	and the Florida	street address	of the registered agen	it and office are:		
	C T Corporation	System				
			(Name)	<u> </u>		
	1200 South Pine	Island Road			ALE 1	
	F	lorida Street Add	iress (P.O. Box <u>NOT</u> ACC	CE TABLE)	AUG LAHA	*****
	Plantation		FL 33324		AR ASS	Paris.
liability comp agent and ag- relating to the	pany at the place t ree to act in this a e proper and com f my position as r C T Ca	designated in to apacity. I furt plete performa	his certificate, I hereby ther agree to comply w ince of my duties, and i t as provided for in Ch	occess for the above state y accept the appointment with the provisions of all s I am familiar with and a papter 608, Florida Statu	t as registered © statutes occept the	
	Ву:	(ergn	sture)		l J. Mitchell nt Secretary	
		\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Appl Designation of Reg Certified Copy (op Certificate of Statu	gisured Agent tional)		

# STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY SHORT FORM STANDING

#### WATER-JEL TECHNOLOGIES, L.L.C.

0600064112

With the Previous or Alternate Name

### KOSMA-KARE INTERNATIONAL, LLC (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on March 2, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

The Corporation Trust Company 820 Bear Tavern Road West Trenton, NJ 08628

CHE STATE OF THE S

Certification# 121302489

IN TESTIMONY WHEREOF, I have nereunto set my hand and affixed my Official Seal at Trenton, this 15th day of August, 2011

Andrew P Sidamon-Eristoff

Late Treasurer

Verify this certificate at https://www.l.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp