

M13000001768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2013 MAR 20 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-4753

MAR 21 2013

J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Analyzed Supplements LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeanne Franklin

Name of Person

Brewer & Lormand PLLC

Firm/Company

8117 Preston Road Suite 300

Address

Dallas, TX 75225

City/State and Zip Code

jfranklin@thebrewerlawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne Franklin

Name of Person

214 490-8281

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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 2013 MAR 20 AM 8:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2013

JEANNE FRANKLIN
THE BREWER LAW GROUP PLLC
8117 PRESTON ROAD SUITE 300
DALLAS, TX 75225

SUBJECT: ANALYZED RESEARCH LLC
Ref. Number: W13000004753

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for ANALYZED RESEARCH LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Joey Bryan
Regulatory Specialist II

Letter Number: 513A00001817

name changed
to
Analyzed Supplements LLC,
Docs attached



Jeanne Franklin

The Brewer Law Group, PLLC
8117 Preston Drive
Suite 300
Dallas, TX 75225
Phone: 214-490-8281
Facsimile: 214-722-0148
jfranklin@thebrewerlawgroup.com
*Admitted to Texas and the District of
Columbia

March 19, 2013

Joey Bryan
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
2013 MAR 20 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Ref. Number W13000004753 – Analyzed Research LLC*

Dear Mr. Bryan:

Enclosed you will find the documents required to file for a Florida foreign limited liability company, the Delaware Certificate of Good Standing and the taxpayer's federal identification number.

As you will notice on the enclosed documents, we have legally changed the name of the entity from Analyzed Research LLC to Analyzed Supplements LLC.

Please contact the undersigned if you have any questions.

Very truly yours,

Jeanne Franklin

Enclosures (6)

Washington, DC

The Brewer Law Group, PLLC
1201 Connecticut Ave. NW, Suite 500
Washington, DC 20036

New Orleans

The Brewer Law Group, PLLC
1100 Poydras St., Suite 2900
New Orleans, LA 70163

Houston

The Brewer Law Group, PLLC
1200 Smith St., Suite 1600
Houston, TX 77002

Dallas

The Brewer Law Group, PLLC
8117 Preston Rd., Suite 300
Dallas, TX 75225

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Analyzed Supplements 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 written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1642839

(FBI number, if applicable)

4. December 4, 2013

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2013

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2655 Ulmerton Road Suite 150

Clearwater, FL 33762

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Josh Poole

2655 Ulmerton Road Suite 150

Clearwater, FL 33762

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in 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:

Distribution of Healthcare 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.)

Josh Poole

Typed or printed name of signee

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2013 MAR 20 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Analyzed Supplements 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:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

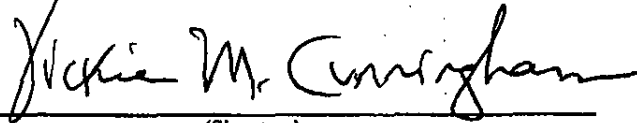
Plantation

FL

33324

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.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANALYZED SUPPLEMENTS 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 FIFTH DAY OF FEBRUARY, A.D. 2013.



5252560 8300

130134352

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0195244

DATE: 02-05-13