M1300000 5766

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
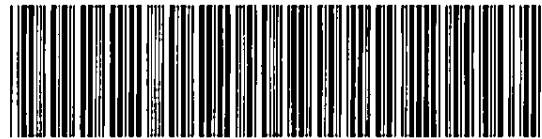(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARBOLOSIC, LLC.
_____
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BENJAMIN SLAGER
_____
Name of Person

CARBOLOSIC LLC
_____
Firm/Company

3710 BUCKEYE STREET SUITE 120
_____
Address

PALM BEACH GARDENS, FLORIDA 33410
_____
City/State and Zip Code

tom@alliancebioe.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Slager   at (561) 693-1943
_____
Name of Person   Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ $25 Filing Fee   ■ $30 Filing Fee &   ☐ $55 Filing Fee &   ☐ $60 Filing Fee,
              Certificate of Status   Certified Copy   Certificate of Status &
                                                                       Certified Copy

CR2E055 (9/15)

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: CARBOLOSIC, LLC.

Enter new principal office address, if applicable: _____

(*Principal office address*
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____
(*Mailing address*
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000005766

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/12/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
                                    Enter Florida Street Address

_____, **Florida** _____
          City   *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
If Changing Registered Agent, Signature of New Registered Agent
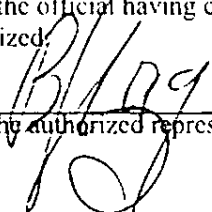
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

_____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:
   CHANGE MANAGER

Title/ Capacity	Name	Address	Type of Action
MGR	PETER JERMYN	1686 WEST HIBICUS BLVD	☐Add
		MELBOURNE, FL. 32901	■Remove
MGR	BENJAMIN SLAGER	3710 BUCKEYE STREET SUITE 120	■Add
		PALM BEACH GARDENS, FL 33410	☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

_____
Signature of the authorized representative

Benjamin Slager
_____
Typed or printed name of signee

Filing Fee: $25.00

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