

1714000005716

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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CALIFORNIA, FLETC/07

2014 AUG 11 AM 10:16

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2014

RYAN DORIS
8024 118TH AVE. NORTH
LARGO, FL 33773

SUBJECT: DE NOVO NUTRITION LLC.
Ref. Number: W14000039417

We have received your document for DE NOVO NUTRITION LLC. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Agnes Lunt
Regulatory Specialist II

Letter Number: 814A00013717

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **De Novo Nutrition 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:

Ryan Doris

Name of Person

De Novo Nutrition LLC.

Firm/Company

8024 118th Avenue North

Address

Largo, Florida 33773

City/State and Zip Code

ryand304@gmail.com

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

For further information concerning this matter, please call:

Ryan Doris

Name of Contact Person

at (**630**) **809-6030**

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

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. De Novo Nutrition LLC.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Denovo Nutrition LLC.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Wyoming

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

3. 46-3425450

(FEI number, if applicable)

4. N/A (No transactions)

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1224 Winthrop St.

Archbald, PA 18403

(Street Address of Principal Office)

6. Same as above

(Mailing Address)

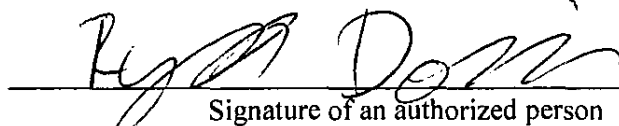
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Ryan Doris (MGR) Chief Executive Officer

Paul Borst (MGR) Chief Financial Officer

Ben Esgro (MGR) Chief Operating Officer

8. 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)


Signature of an authorized person

(In accordance with section 605.0203, 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.)

Ryan Doris

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

De Novo Nutrition LLC

If unavailable, the alternate to be used in the state of Florida is:

Denovo Nutrition LLC

2. The name and the Florida street address of the registered agent and office are:

Ryan Doris

(Name)

8024 118th Avenue North

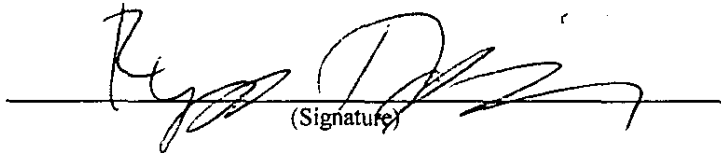
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Largo, FL 33773

FL

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 605, 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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2014 AUG 11 AM 10:16
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

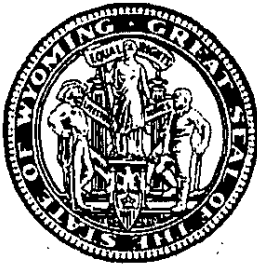
I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby
certify that according to the records of this office,

De Novo Nutrition LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on August 1, 2013, comply with all applicable
requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity
identification number 2013-000647792.

This entity is in existence and in good standing in this office and has filed all annual reports
and paid all annual license taxes to date, or is not yet required to file such annual reports; and has
not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming
on this 16th day of June, 2014 at 3:15 PM. This certificate is assigned 015800115.



Max Maxfield
Secretary of State

A Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and
effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the
Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.