

N15000003957

(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



100275225971

07/22/15--01020--001 **25.00

FILED
2015 JUL 22 AM 10 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 24 2015

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VITAG HOLDINGS 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:

Evin L. Netzer, Esq.

Name of Person

Firm/Company

201 W. Christina Blvd., Suite 3

Address

Lakeland, FL 33813

City/State and Zip Code

enetzer@agro-iron.com

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

For further information concerning this matter, please call:

Evin Netzer

Name of Person

at (863) 648-9555

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**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: VITAG HOLDINGS LLC
2. The Florida document number of this limited liability company is: M15000003957
3. Jurisdiction of its organization: DE
4. Date authorized to do business in Florida: May 19, 2015

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

5. New name of the limited liability company: Anuvia Plant Nutrients Holdings LLC
(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 office 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

2015 JUL 22 AM 10:24
FLORIDA DEPARTMENT OF STATE
RECEIVED

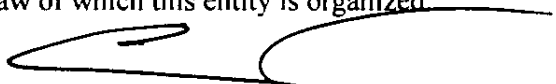
FILED

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
2015 JUL 22 AM 10:24
CLERK OF DISTRICT COURT
ALACHUA COUNTY, FLORIDA

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

Evin Netzer, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

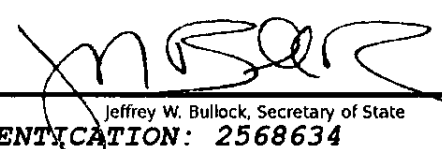
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VITAG HOLDINGS LLC", CHANGING ITS NAME FROM "VITAG HOLDINGS LLC" TO "ANUVIA PLANT NUTRIENT HOLDINGS LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY, A.D. 2015, AT 2:31 O'CLOCK P.M.

4575177 8100

151064325

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2568634

DATE: 07-17-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:31 PM 07/17/2015
FILED 02:31 PM 07/17/2015
SRV 151064325 - 4575177 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: VITAG HOLDINGS LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to Anuvia Plant Nutrients Holdings LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 15th day of July, A.D. 2015

By: 

Authorized Person(s)

Name: Evin Netzer, Secretary

Print or Type