

MI170000007396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

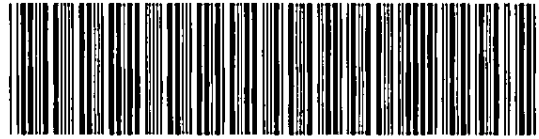
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W17-52648

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TALLAHASSEE, FLORIDA

S. WARREN

AUG 28 2017



Elemental Enzymes

1685 Galt Industrial Blvd.

St. Louis, MO 63132

Office: (314) 429-2885

Fax: (314) 429-2806

E-Mail: Brianm@elementalenzymes.com Web: elementalenzymes.com

August 16, 2017

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclosed please find a copy of our certificate of good standing dated no more than ninety (90) days old as well as our original application and the letter requesting additional documentation. Please let me know if you have any further questions or need any other assistance.

Thanks,

Brian Mueller



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2017

NATIONAL REGISTERED AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

SUBJECT: ELEMENTAL ENZYMES AG + TURF, LLC
Ref. Number: W17000052648

We have received your document for ELEMENTAL ENZYMES AG + TURF, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 717A00012841

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elemental Enzymes Ag & Trif, 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:

Name of Person
National Registered Agents, Inc.
Firm/Company
1200 South Pine Island Road
Address
Plantation, Florida 33324
City/State and Zip Code
southeastteam1@winterskinner.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elsa Smith at (314) 429-2885 ext: 212
Name of Contact Person 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 TRANSACT BUSINESS
IN FLORIDA

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

1. Elemental Enzymes Ag + Turf, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

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

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

3. 41-3765866
(FBI number, if applicable)

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

5. 1185 Galt Industrial Blvd.
(Street Address of Principal Office)
ST. LOUIS, MO 63132

6. Elemental Enzymes
(Mailing Address)
1185 Galt Industrial Blvd.
ST. LOUIS, MO 63132

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Registered Agents, Inc.
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.

Danny Verdecchia
(Registered agent's signature) Danny Verdecchia
Assistant Secretary

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>CEO</u>	<u>Brian Thompson</u> <u>1185 Galt Industrial Blvd.</u> <u>ST. LOUIS, MO 63132</u>	_____	_____
<u>C.O.O.</u>	<u>Katie Thompson</u> <u>1185 Galt Industrial Blvd.</u> <u>ST. LOUIS, MO 63132</u>	_____	_____

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Katie Thompson
Signature of an authorized person.

Katie Thompson
Typed or printed name of signer

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

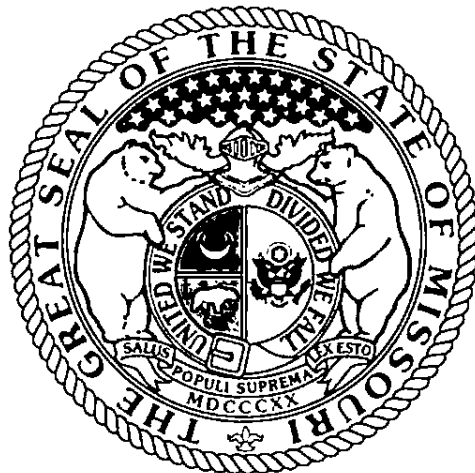
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Elemental Enzymes Ag and Turf, LLC
LC1344827

was created under the laws of this State on the 25th day of September, 2013, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of July, 2017.


Secretary of State



Certification Number: CERT-07272017-0050