

M17000008149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

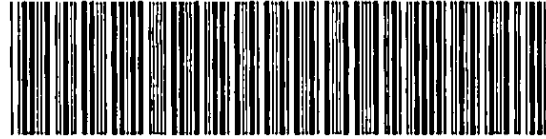
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
17 SEP 22 PM 12:11

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SEP 25 2017

September 19<sup>th</sup> 2017

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Dionne Pijaux

**RE: BLUE EARTH FARMS, DOCUMENT NUMBER W17000070614, PROVISION OF CURRENT CERTIFICATE OF GOOD STANDING AS PER REQUEST IN LETTER NUBER 117A00018306**

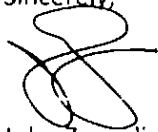
Dear Dionne,

As per your letter requesting the Certificate of Formation I have included in this letter an original of our certificate, along with the rest of the documentation required for the qualification of a foreign limited liability company. Furthermore I apologize for not having sent this earlier, I was under the belief that as a newly formed company there was no need for us to provide such certificate, and I must have confused this certificate request with the certificate of formation, sent earlier.

I hope this will effect our qualification as we need to open bank accounts soonest and need the foreign qualification. If for any reason there are further qualification steps to be made please feel free to call or email as this would help us save time. I can always fax or email anything you may require.

Thank you for your patience and assistance in this matter.

Sincerely,



John Zevgolis  
[jz@aquaharvest.com](mailto:jz@aquaharvest.com)  
415-533-5148

2017 SEP 22 PM 12:45

500 W. GADSDEN ST.  
TALLAHASSEE, FLORIDA

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SEP 22 PM 12:11  
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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Blue Earth Farms 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:

John Zevgolis  
Name of Person  
Aqualharvest Inc.  
Firm/Company  
5612 Descartes Circle  
Address  
Boynton Beach, FL 33472  
City/State and Zip Code  
jz@aqualharvest.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Zevgolis at (415) 533-5148  
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

2017 SEP -5 PM 1:28  
TALLAHASSEE, FLORIDA

2017 SEP -5 PM 8:31  
TALLAHASSEE, FLORIDA

FILED  
SEP 22 PM 12:12

**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. Blue Earth Farms LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")  
Pure Water Farms  
(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. Delaware 3. 82-2409519  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. No business transactions yet  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 5612 Descartes Circle 6. 5612 Descartes Circle  
(Street Address of Principal Office) (Mailing Address)  
Boynton Beach Boynton Beach  
FL 33472 FL 33472

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

Name: John Zevgolis  
Office Address: 5612 Descartes Circle  
Boynton Beach, Florida 33472  
(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.*

[Signature]  
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Member</u>	<u>AquaHarvest Inc.</u> <u>3422 Old Capital Trail, #907</u> <u>Wilmington, DE 19808</u>		
<u>Member</u>	<u>Edgar Zea</u> <u>2127 Brickell Ave., Apt 2505</u> <u>Miami, FL 33129</u>		

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FEB 12

(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.

[Signature]  
Signature of an authorized person

John Zevgolis - Authorized Person of AquaHarvest Inc  
Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE EARTH FARMS 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE EARTH FARMS LLC" WAS FORMED ON THE SECOND DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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SR# 20176198016

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203238379

Date: 09-18-17