

M17000009499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

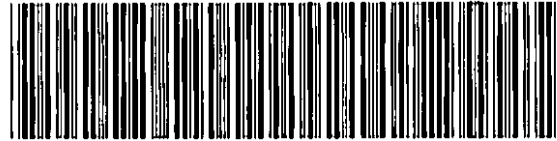
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
NOV -8 2003

2003 NOV -8 12:11:15



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 11/8/2017

Name: Merritt Knickle

Reference #: D309426

Entity Name: AKER BIOMARINE ANTARTIC US LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY

Authorized Amount: \$155

Signature: MAK

RECEIVED
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• CORPORATE HQ
COGENCY GLOBAL INC
10 E 40 ST, 10 FL
NY, NY 10016
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NO 07272
6 BEVIS MARKS, 14 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12 FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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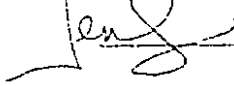
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.092, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Aker BioMarine Antarctic US LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLP")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 26-4426500
(FEI number, if applicable)
4. _____
(Date first transaction proposed in Florida, if prior to registration)
(See section 605.092(1)(a) 605.0923 F.S. to determine priority liability)
5. Aker BioMarine Antarctic US LLC
(Street Address of Principal Office)
707 S. Grady Way, Suite 600
Renton, WA 98057
6. same
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
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.



CT Corporation System
(Registered agent's signature)
Jennifer Quinn- Assistant Secretary

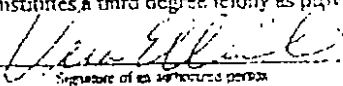
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	<u>Mats Johanssen</u> <u>Øksehøyveien 10/Box 496</u> <u>NO-1327, Lاسaker, Norway</u>	Manager	<u>Vera Ellich</u> <u>707 S. Grady Way, Suite 600</u> <u>Renton, WA 98057</u>
Manager	<u>Todd Norton</u> <u>707 S. Grady Way, Suite 600</u> <u>Renton, WA 98057</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.



Signature of an authorized person

Vera Ellich

Typed or printed name of signer

FILED
NOV - 8 AM 8:04
STATE
TREASURER
FLORIDA

Delaware

The First State

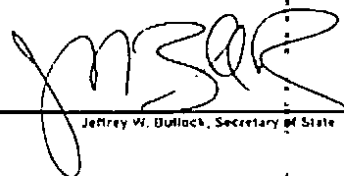
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKER BIOMARINE ANTARCTIC US 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AKER BIOMARINE ANTARCTIC US LLC" WAS FORMED ON THE FOURTH DAY OF MARCH, A.D. 2009.

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




Jeffrey W. Bullock, Secretary of State

4660752 8300

SR# 20176866677

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

Authentication: 203490186

Date: 10-31-17