

9/12/2018

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SPECIAL NUTRIENTS, LLC

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Corporate Filing Menu

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K. SALY

SEP 13 2018

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
 TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Special Nutrients, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 7/20/2018 and its Florida document/registration number is M18000006691
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member


Name and Address:

MGRM

Fernando Tamames III, as trustee of the
 Fernando Tamames III Revocable Trust
 101 Ocean Lane Drive, Unit 2012
 Key Biscayne, FL 33149

MGRM

Agrifirm US Corp., Attn: Dirk Hordijk, President
 Boolebos 5
 9031 Drongen Belgium

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25