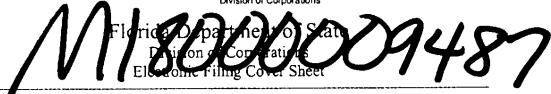
10/19/2018

Division of Corporations



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Foreign Limited Liability Company AMERICAN BOTANICAL LLC

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Help

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:

FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
, AMERICAN BOTANICAL LLC
(Name of Foreign Uninted Unability Company; must include "Limited Unability Company," "L.L.C.," 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," "L.I. C." or "LLC.")
DELAWARE
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)
4.
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5 100 CEDARHURST AVE STE 203
CEDARHURST, NY 11516
(Street Address of Principa: Office)
6 100 CEDARHURST AVE STE 203
CEDARHURST, NY 11516
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
BARRY WACHSLER - MANAGING MEMBER, 100 CEDARHURST AVE STE 203, CEDARHURST, NY 11516
BAINT WASHINGTO MEMBER, 100 SEBJUATORS THE STEEDS, SEBJUATORS
AVRAHAM KALATSKY - MANAGING MEMBER, 100 CEDARHURST AVE STE 203, CEDARHURST, NY 11516
8. Attached is an original 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. (A photocopy is not
acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator
must be submitted)
100
- Current -
Signature of an authorized person that the lects stated herein are true.
an 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.)
ALEX ENGLARD

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	the Limited Liability Company is: AN BOTANICAL LLC			
If unavailable, th	e alternate to be used in the state of Florida is:		ت ع	37
2. The name an	I the Florida street address of the registered agent and office are:	-		16
	INTERSTATE AGENT SERVICES LL (Name)	<u>C</u>	· · ·	PH 12: 52
	1540 GLENWAY DRIVE Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	TALLAHASSEE FL 32301 City/State/Zip			

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 certificate, 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 relating 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, Florida Statutes.

(Signature)

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AMERICAN BOTANICAL 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 OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN BOTANICAL LLC" WAS FORMED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2018.

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

7102925 8300 SR# 20187216584

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

Authentication: 203640980

Date: 10-18-18