

M19000003862

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000125136 3)))



H190001251363ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6393

From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL, BURNS, LLC
Account Number : 076666002140
Phone : (727)461-1318
Fax Number : (727)441-8617

FILED
2019 APR 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: LINDAB@JPFIRM.COM

Foreign Limited Liability Company
ALMIGHTY NUTRITION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

4/17/19 45

**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. Name of foreign limited liability company:

ALMIGHTY NUTRITION, LLC

2. Formed under the jurisdiction of the State of Wyoming

3. Federal Identification Number: 83-1492820

4. Date of Organization: July 31, 2018

5. Duration: perpetual

6. Date first transacted business in Florida: 2019

7. Street Address of Principal Office: 4532 W. Kennedy Blvd., Ste 256, Tampa, FL 33609

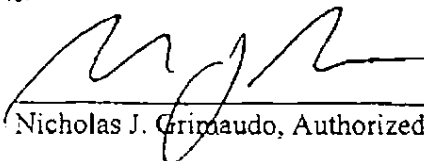
8. Mailing Address of Company: 4532 W. Kennedy Blvd., Ste 256, Tampa, FL 33609

9. The limited liability company is manager-managed.

10. Name and Address of Manager: Robert LeBeau, 4532 W. Kennedy Blvd., Ste 256,
Tampa, FL 33609

11. Attached is an original certificate of existence from the State of Wyoming.

In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.



Nicholas J. Grimaudo, Authorized Party

FILED
2019 APR 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 name and the street address of the Florida registered agent:

Chestnut Business Services, LLC
911 Chestnut Street
Clearwater, FL 33756

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 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 as provided for in Chapter 605, Florida Statutes.

CHESTNUT BUSINESS SERVICES, LLC,
a Florida limited liability company

By: 

Nicholas J. Grimaudo, Vice President

5489830_1

FILED
2019 APR 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

ALMIGHTY NUTRITION, LLC

is a

Limited Liability Company

formed or qualified under the laws of Wyoming did on **July 31, 2018**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2018-000814365**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 12th day of April, 2019 at 11:59 AM. This certificate is assigned 030683225.



Edward A. Buchanan
Secretary of State

FILED
2019 APR 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.