

N124000015868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

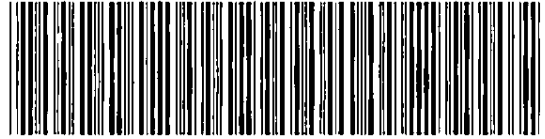
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

124000154797

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OCT 25 2024

2024 OCT -5 AM 4:49
64:41:17 S-0301707



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2024

RAINER SCHINDLER
1995 E OAKLAND PARK BLVD STE 300
FORT LAUDERDALE, FL 33306 US

SUBJECT: BDF NATURAL INGREDIENTS, LLC
Ref. Number: W24000154797

We have received your document for BDF NATURAL INGREDIENTS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 924A00025286

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DEC 05 2024

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BDF NATURAL INGREDIENTS, 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:

RAINER SCHINDLER
Name of Person
Firm/Company
1995 E OAKLAND PARK BLVD STE 300
Address
FORT LAUDERDALE, FL 33306
City/State and Zip Code
antonio@ragold.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio Ghines 305 785-2471

Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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. BDF NATURAL INGREDIENTS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability 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.L.C.," or "LLC.")

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. M20000004694
(FEI number, if applicable)

4. 08/17/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1995 E OAKLAND PARK BLVD
(Street Address of Principal Office)

6. SUITE 300
(Mailing Address)

FORT LAUDERDALE, FL 33306

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

Name: RAINER SCHINDLER

Office Address: 1995 E OAKLAND PARK BLVD SUITE 300

FORT LAUDERDALE, Florida 33306
(City) (Zip code)

2024 DEC -5 AM 4:49

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.

RAINER SCHINDLER
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**
☒ Manager Name: JORDI BOSCH DOMINGO
☒ Member Address: 1995 E OAKLAND PARK BL'
☒ Authorized SUITE 300
Person FT LAUDERDALE, FL 33306
☒ Other PRESIDENT ☐ Other

☐ Manager Name: RAINER SCHINDLER
☐ Member Address: 1995 E OAKLAND PARK BL'
☒ Authorized SUITE 300
Person FT LAUDERDALE, FL 33306
☒ Other ADMINISTRATOR ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other

Title or Capacity: **Name and Address:**
☒ Manager Name: EDUARDO BOSCH DOMINGO
☒ Member Address: 1995 E OAKLAND PARK BL'
☐ Authorized SUITE 300
Person FT LAUDERDALE, FL 33306
☐ Other _____ ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Rainer Schindler
Signature of an authorized person

RAINER SCHINDLER
Typed or printed name of signee

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BDF NATURAL INGREDIENTS 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 FOURTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BDF NATURAL INGREDIENTS LLC" WAS FORMED ON THE FIFTH DAY OF MAY, A.D. 2020.

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



7958758 8300

SR# 20244385221

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

A handwritten signature of Jeffrey W. Bullock in black ink, 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: 205029612

Date: 12-04-24