

LLC-1

Articles of Organization of a Limited Liability Company (LLC)

201610410762

To form a limited liability company in California, you can fill out this form, and submit for filing along with:

- A **\$70** filing fee.
- A separate, non-refundable **\$15** service fee also must be included, if you **drop off** the completed form.

Important! LLCs in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

LLCs may not provide "professional services," as defined by California Corporations Code sections 13401(a) and 13401.3.

Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

FILED
Secretary of State
State of California

CN
05-16-2016

APR 06 2016

APR 07 2016

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

LLC Name (List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State.)

① **ML Natural Oils LLC**

Proposed LLC Name

The name **must** include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and **may not** include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company. For general entity name requirements and restrictions, go to www.sos.ca.gov/business/be/name-availability.htm.

Purpose

- ② The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

LLC Addresses

③ a. **2175 N. California Blvd., Suite 775**

Initial Street Address of Designated Office in CA - Do not list a P.O. Box

Walnut Creek

City (no abbreviations)

CA 94596

State Zip

b. **2175 N. California Blvd., Suite 775**

Initial Mailing Address of LLC, if different from 3a

Walnut Creek

City (no abbreviations)

CA 94596

State Zip

Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your LLC is sued. You may list any adult who lives in California. You may **not** list an LLC as the agent. **Do not** list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

④ a. **Linda Leong**

Agent's Name

b. **2175 N. California Blvd., Suite 775**

Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box

Walnut Creek

City (no abbreviations)

CA 94596

State Zip

Management (Check only one.)

- ⑤ The LLC will be managed by:



One Manager



More Than One Manager



All Limited Liability Company Member(s)

This form must be signed by each organizer. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of organization.

Organizer - Sign here

Linda Leong

Print your name here

Make check/money order payable to: **Secretary of State**

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail

Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off

Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814



State of California
Secretary of State

FILING OFFICE
ADMINISTRATIVE ACTION STATEMENT

INTERNAL USE ONLY

FILED *W*
Secretary of State
State of California
MAY 16 2016

1. Identification of the Record to which this FILING OFFICE STATEMENT relates.

1a. DOCUMENT # (IF ANY)
N/A

1b. DATE RECORD FILED
04/07/2016

1c. FILE # TO WHICH THE RECORD RELATES
201610410762

The Above Space For Filing Office Use Only

2. Describe the inaccuracy or mistake on the part of the filing office.

Date stamp error.

3. Describe filing office administrative action taken.

Corrected the file date from 04/06/2016.

FILING CLERK CN