

M14000008374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

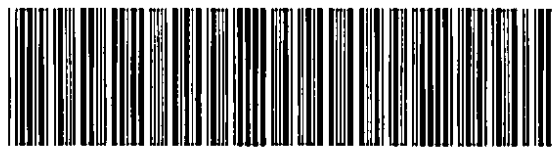
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/20 - 01008 - 015 \$25.00

2020 AUG - 6 PM 5: 17
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

8/7/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NASCO Products, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen E. Delaney

Name of Person

NASCO Products, LLC

Firm/Company

8560 Main St., Suite 4

Address

Williamsville, NY 14221

City/State and Zip Code

kdelaney@xxiicentury.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen E. Delaney

Name of Person

at (716) 270-1523

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED

SECTION I (1-4 must be completed)

2020 AUG -6 PM 5: 17

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: NASCO Products, LLC SECRETARY OF STATE
TALLAHASSEE, FL

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX) _____

2. The Florida document number of this limited liability company is: M14000008374

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: 01/01/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:
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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>Manager</u>	<u>John Franzino</u>	<u>82 Roe Ave</u>	<input checked="" type="checkbox"/> Add
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		<u>Highland Falls, NY 10928</u>	<input type="checkbox"/> Remove
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<u>Manager</u>	<u>Andrea S. Jentsch</u>	<u>931 Girdle Rd</u>	<input type="checkbox"/> Add
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		<u>East Aurora, NY 14052</u>	<input checked="" type="checkbox"/> Remove
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<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
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		<u>_____</u>	<input type="checkbox"/> Remove
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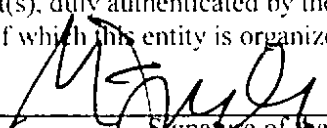
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
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		<u>_____</u>	<input type="checkbox"/> Remove
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<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
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		<u>_____</u>	<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative

Michael J. Zercher, II

Typed or printed name of signee

Filing Fee: \$25.00

NASCO

P R O D U C T S

321 Farmington Road, Mocksville, North Carolina 27028 • Phone: 336-940-3769 • Fax: 336-940-3669

July 20, 2020

This letter will serve as formal notification and accompaniment to the Application for Amended Certificate of Authority of a Foreign Entity, that on June 3, 2020, a change of Managers for NASCO Products, LLC (“NASCO”) occurred. On June 3, 2020, Andrea S. Jentsch resigned as Chief Financial Officer and Manager of NASCO and on that same date, John Franzino was appointed as Chief Financial Officer and Manager of NASCO.

To follow is a list of Managers for NASCO Products, LLC along with an updated contact address for each:

Michael J. Zercher, II
8560 Main Street, Suite 4, Williamsville, NY 14221

John Franzino
8560 Main Street, Suite 4, Williamsville, NY 14221