

B9300000000S3

Florida Department of State

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Att Tammy

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

Email Address:

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
DESPATCH INDUSTRIES LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

T. HAMPTON

OCT 24 2011

EXAMINER

RE-SUBMIT

Please retain original filing
date of submission 10/12

FILED
2011 OCT 18 AM 10:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



October 20, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DESPATCH INDUSTRIES LIMITED PARTNERSHIP
3867 PLAZA TOWER DRIVE, 1ST FLOOR
BATON ROUGE, LA 70816

SUBJECT: DESPATCH INDUSTRIES LIMITED PARTNERSHIP
REF: B93000000053

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000246893
Letter Number: 811A00024003

RE-SUBMIT

Please retain original filing
date of submission 10/18



October 13, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DESPATCH INDUSTRIES LIMITED PARTNERSHIP
3867 PLAZA TOWER DRIVE, 1ST FLOOR
BATON ROUGE, LA 70816

SUBJECT: DESPATCH INDUSTRIES LIMITED PARTNERSHIP
REF: B93000000053

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000246893
Letter Number: 911A00023476

RE-SUBMIT

Please retain original filing
date of submission 10/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Despatch Industries Limited Partnership
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Contact Person

Firm/Company

Address

City, State and Zip Code

BSiegan@ITW.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☒ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Despatch Industries Limited Partnership

2. The jurisdiction of its formation is: Minnesota

3. The date the entity was authorized to transact business in Florida is: 03/08/1993

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

N/A

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

ITW Universal II LLC

M1100000 5218

3600 West Lake Avenue

Glenview, IL 60026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

The name and address of the current registered agent is:

National Corporate Research Ltd., Inc., 515 E. Park Avenue, Tallahassee, FL 32301

The name and Florida street address of the new registered agent and office is:

CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

The mailing and principal office listed is: 3867 Plaza Tower Drive, 1st Floor, Baton Rouge LA 70816

The new mailing and principal office listed is: 3600 West Lake Ave., Glenview, IL 60026

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

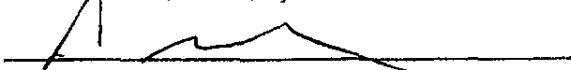
☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name: Allan C. Sutherland, President

ETW Universal II LLC, General Partner

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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TALLAHASSEE, FLORIDA

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Connie Bryan
(Registered agent's signature)

Assistant Secretary
Connie Bryan

Date 10/18/11

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2011 OCT 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DESPATCH INDUSTRIES LIMITED PARTNERSHIP

The undersigned, ITW Universal II LLC, a Delaware limited liability company, being the sole general partner of Despatch Industries Limited Partnership (the "Partnership"), for the purpose of amending and restating the certificate of limited partnership of Despatch Industries Limited Partnership under and pursuant to Chapter 321, Minnesota Statutes, hereby adopts the following Amended and Restated Certificate of Limited Partnership:

1. Name. The name of the Partnership is Despatch Industries Limited Partnership.
2. Designated Office: Agent for Service of Process. The street address of the office of the Partnership in the State of Minnesota is 8860 207th Street West, Lakeville, Minnesota 55044. The mailing address of the office of the Partnership is 3600 West Lake Avenue, Glenview, IL 60026. The agent and mailing address for service of process is CT Corporation System Inc., 100 S. 5th Street, Suite 1075, Minneapolis, MN 55402.
3. General Partner. The sole general partner of the Partnership is ITW Universal II LLC and the street and mailing address is 3600 West Lake Avenue, Glenview, IL 60026.
4. Original filing Date. The initial certificate of limited partnership for Despatch Industries Limited Partnership was filed on December 11, 1991.

The undersigned swears that the foregoing is true and accurate and that the undersigned has the authority to sign this Amended and Restated Certificate of Limited Partnership of Despatch Industries Limited Partnership for and on behalf of the Partnership.

ITW Universal II LLC

By: 

Its: *President*

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 04 2011

Mark Ritchie
Secretary of State