

LD9000023297

(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:

Office Use Only



100144817811

03/09/09--01029--024 **125.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 MAR -9 PM 12:50

FILED

N. O'Neil MAR 10 2009



Attorneys and
Counselors at Law

Gary C. Johnson*
Jeffrey C. Miller
William F. Schmitz
Nicholas J. DeBaltzo, Jr.+
Eric M. Allain
PJ Malnar ~

* also admitted in NY
+ also admitted in FL
~ also admitted in PA

635 W. Lakeside Avenue
Suite 600
Cleveland, OH 44113
(216) 696-5222
Fax: (216) 696-5288
www.jmslaw.net

March 2, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Adchem Adhesives, LLC

To Whom it May Concern:

Enclosed, please find the Articles of Organization for filing on behalf of Adchem Adhesives, LLC, along with a check in the amount of \$125.00 to cover the filing fee, as well as the required cover letter.

Please file accordingly and return filed copies to the undersigned at your earliest convenience. Should you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink that reads "Nicholas J. DeBaltzo, Jr." followed by a stylized flourish.
Nicholas J. DeBaltzo, Jr.

NJD/lh
Enclosures

729/merger/Florida/secretaryofstate-Adchem-030209

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Adchem Adhesives, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas J. DeBaltzo Jr.

(Name of Person)

Johnson, Miller & Schmitz, LLP

(Firm/Company)

635 West Lakeside Avenue, Suite 600

(Address)

Cleveland, Ohio 44114

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas J. DeBaltzo Jr.

(Name of Person)

at (**216**) **696-5222**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Adchem Adhesives, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

11828 Miramar Parkway
Hollywood, Florida 33025

Mailing Address:

11828 Miramar Parkway
Hollywood, Florida 33025

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation 33324

FL

City, State, and Zip

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 relating 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 608, F.S.


Registered Agent's Signature (REQUIRED)

Gil S. Apelis, Asst. Secretary

(CONTINUED)

Page 1 of 2

FILED
09 MAR -9 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MRG _____

Lyne Dandurand

2670 Paulus Street

Montreal, Quebec, Canada H451G1

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LYNE DANDURAND

Typed or printed name of signee

FILED
09 MAR -9 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)