

L17000021144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

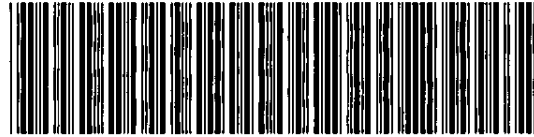
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200294552412

RECEIVED
DEF. CLERK
17 JAN 26 AM 11:22

FILED
2017 JAN 26 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA
V HERRING
JAN 27 2017

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 1/26/17
ACCT. I20160000072

en: c DW

Name:	International Lab.
Document #:	
Order #:	10341370

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

<u>Filing:</u>	<u>Certified:</u>
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 155.00

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2017

CT CORP

SUBJECT: INTERNATIONAL LABORATORIES, LLC
Ref. Number: W17000007559

We have received your document for INTERNATIONAL LABORATORIES, LLC and check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 717A00001666

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
2017 JAN 26 PM 2:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The **Articles of Conversion** and **attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
International Laboratories, Inc. F22911

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
on March 11, 1981
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

International Laboratories, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

FILED

2017 JAN 26 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 25th day of January, 2017

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Robert B. McIntosh

Printed Name: Robert B. McIntosh

Title: EVP, General Counsel & Secretary

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Robert B. McIntosh

Printed Name: Robert B. McIntosh

Title: EVP, General Counsel & Secretary

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

International Laboratories, 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:

2701 75th Street N

St. Petersburg, Florida 33710

Mailing Address:

2701 75th Street N

St. Petersburg, Florida 33710

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:

C T Corporation

Name

1200 South Pine Island Road

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

Plantation

City

FL 33324

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 605, F.S.



Michael E. Jones

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2017 JAN 26 PM 2:46
TALLAHASSEE, FLORIDA

FILED

2017 JAN 26 PM 2:46

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

International Laboratories, LLC (a Virginia LLC)

301 South 5th Street

Richmond, Virginia 23219

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Robert B. McIntosh

42

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

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.

Robert B. McIntosh, on behalf of International Laboratories, LLC (a Virginia LLC)

Typed or printed name of signer

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)

Page 2 of 2

INTERNATIONAL LABORATORIES, LLC

504 Thrasher Street
Norcross, Georgia 30071

January 25, 2017

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Consent to Use of Name

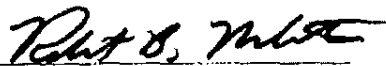
To Whom It May Concern:

The undersigned ("Parent") is furnishing this letter in connection with the conversion of International Laboratories, Inc., a Florida corporation and a wholly-owned subsidiary of Parent (the "Converting Corporation"), into International Laboratories, LLC, a Florida limited liability company (the "Converted LLC"), pursuant to the laws of the State of Florida. Parent is a limited liability company organized under the laws of the Commonwealth of Virginia under the name "International Laboratories, LLC" and is registered to transact business in the State of Florida under the alternate name "International Packaging Laboratories LLC" because Parent's name is indistinguishable from the Converting Corporation's name under Section 605.0112 of the Florida Revised Limited Liability Company Act (or the predecessor provision thereto).

Parent hereby consents to the use of the name "International Laboratories, LLC" by the Converted LLC in the State of Florida, to the extent such consent is required under the laws of the State of Florida to authorize such use.

International Laboratories, LLC, a
Virginia limited liability company

By:


Robert B. McIntosh, Executive Vice
President, General Counsel and
Secretary

94