# " 710300000790 ED ON 2: 19

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SounETARY OF STATE TALL AHASSEE, FLORIDA



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BYTSING OF SEPORATIONS
TALL ANASSEE, FLORIDA

### CT CORPORATION

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SECRETARY OF STATE
IALLAHASSEE, FLORIDA

March 10, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5793356 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Thermo Electron LLC (DE) Registration Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie Strickland@cch-lis.com

660 East Jefferson Street Tailahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

FILED

SECRETARY OF STATE

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO 2: 19 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISLER, A STORE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Thermo Electron LLC (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) December 5, 2002 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) Waltham, MA 02454 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Thermo Electron Corporation, 81 Wyman Street, Waltham, MA 02454 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: \_\_sale of analytical instrumentation and scientific equipment

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

the managing member of Thermo Electron LLC

Robert V. Aghababian, Assistant Secretary of Thermo Electron Corporation,

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED 03 MAR 10 PM 2: 19

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	Thermo Electron LLC
Σ. The nam	e and the Florida street address of the registered agent and office are:
	C T Corporation System
	(Name)
	c/o CT Corporation System, 1200 South Pine Island Road
	Florida street address (P.O. Box NOT ACCEPTABLE)
	Plantation, FL 33324
	(City/State/Zip)
iability com egistered a tatutes rela ccept the o	named as registered agent and to accept service of process for the above stated limited pany at the place designated in this certificate, I hereby accept the appointment as sent and agree to act in this capacity. I further agree to comply with the provisions of all ing to the proper and complete performance of my duties, and I am familiar with and ligations of my position as registered agent as provided for in Chapter 608, F.S. pration System

### THERMO ELECTRON CORPORATION

### CONSENT TO USE OF NAME

THERMO ELECTRON CORPORATION

FILED 03 MAR 10 PM 2: 19

The undersigned, being Vice President, Measurement and Control, AMMSSEE, FLORIDA Thermo Electron Corporation, hereby consent to the use of the name Thermo Electron LLC, by a Limited Liability Corporation, in the State of

By:\_\_\_\_\_\_\_\_Printed Name: Barry S. Howe

Title: Vice President, Measurement and Control

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# Delaware

The First State

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERMO ELECTRON LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Variet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2268201

DATE: 02-21-03

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