

MU4000001460

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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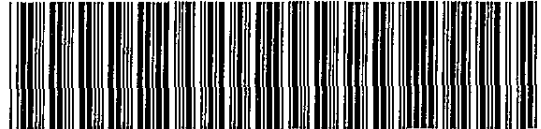
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04 APR 15 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 569125 4343298

AUTHORIZATION

COST LIMIT : \$125.00

FILED
04 APR 15 12:53
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 2004

ORDER TIME : 10:17 AM

ORDER NO. : 569125-005

CUSTOMER NO: 4343298

CUSTOMER: Ms. Jennifer K. Godsil
Fish & Richardson
225 Franklin Street

Boston, MA 021102804

FOREIGN FILINGS

NAME: ANROSE-CBA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING


CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA:

1. **Anrosa-CBA LLC**
(Name of foreign limited liability company)
2. **Delaware**
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. **March 4, 2004**
(Date of Organization)
5. **Perpetual**
(Duration: Year limited liability company will cease to exist or "perpetual")
6. **April 14, 2004**
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. **12022 Hidden Links Drive**
Fort Myers, Florida 33913
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business address of the managing members or managers are as follows:
Charles Nelson **12022 Hidden Links Drive**
Fort Myers, Florida 33913
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: **The research, development and manufacturing of food and non-food packaging innovations.**


Signature of a member or an authorized representative of a member.
(In accordance with section 606.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles Nelson
Typed or printed name of signee

FILED
APR 15 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the Limited Liability Company is:

Anrose-CBA LLC

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

Charles Nelson

(Name)

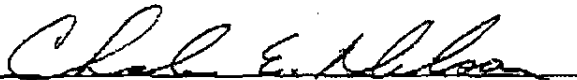
12022 Hidden Links Drive

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

Fort Myers, Florida 33913

(City/State/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.



(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

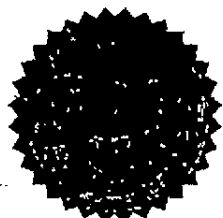
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANROSE-CBA 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 FIFTEENTH DAY OF APRIL, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANROSE-CBA LLC" WAS FORMED ON THE FOURTH DAY OF MARCH, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3772966 8300

AUTHENTICATION: 3053533

040275395

DATE: 04-15-04