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*606-43348
488041*

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06 NOV -3 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Margaret *GATE*

AUTHORIZATION BY PHONE TO

CORRECT *Date*

DATE *11/28/06*

DOC. EXAM *SEM*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

GARY TOOMEY
400 EXCHANGE STREET
BUFFALO, NY 14204

SUBJECT: GRAPHIC CONTROLS LLC
Ref. Number: W06000043348

We have received your document for GRAPHIC CONTROLS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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) 245-6851.

Gina McLeod
Document Specialist

Letter Number: 006A00058542

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRAPHIC CONTROLS LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GARY TOOMEY Margaret Fallon
(Name of Person)

GRAPHIC CONTROLS LLC
(Firm/Company)

400 EXCHANGE STREET
(Address)

BUFFALO, NY 14204
(City/State and ZIP Code)

For further information concerning this matter, please call:

GARY TOOMEY at (716) 847-7500
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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

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 ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. GRAPHIC CONTROLS LLC
(Name of Foreign Limited Liability Company)

2. NEW YORK 3. 20-0922184
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03/25/2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/1/2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 400 EXCHANGE STREET
BUFFALO, NY 14204
(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:

GRAPHIC CONTROLS LLC
400 EXCHANGE STREET
BUFFALO, NY 14204
{SEE ATTACHED}

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: _____

SELLING OF SPECIALTY INKS, GRAPHS AND CHARTS

Gary M Toomey
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.)

GARY TOOMEY

Typed or printed name of signee

FILED
06 NOV - 3 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAPHIC CONTROLS, LLC
OFFICERS LISTING

| <u>NAME</u> | <u>TITLE</u> |
|---------------------|----------------|
| SAM HELEBA | PRESIDENT |
| JOHN BELLOTTI | VICE PRESIDENT |
| JOHN SHIELDS | VICE PRESIDENT |
| GARY TOOMEY | CFO |
| JOHN F. DUNBAR, JR. | EXECUTIVE VP |
| DENNIS C. MARTIN | TREASURER |
| JAMES C. DELZOPPO | SECRETARY |

**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:

GRAPHIC CONTROLS LLC

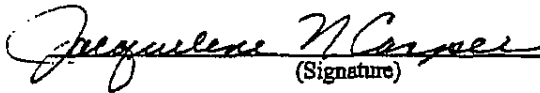
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
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, Florida Statutes.


(Signature)

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

State of New York
Department of State } ss:

I hereby certify, that GRAPHIC CONTROLS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/25/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of October two
thousand and six.*



Special Deputy Secretary of State