# M0700004371

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SECRETARY OF CITYERS

OIVISION OF COCHECULORS

#### **COVER LETTER**

	Registration Section Division of Corporations	
SUBJE	CCT: L. B. BOHLE, LLC (Name of Li	mited Liability Company)
Florida,		ciability Company for Authorization to Transact Business in submitted to register the above referenced foreign limited
Please r	return all correspondence concerning this	matter to the following:
	Reinhard Sievert, Member,	VP and General Manager
	(1	Name of Person)
	L. B. BOHLE, LLC	
	(I	Firm/Company)
	700 Veterans Circle - Suit	e 100
		(Address)
	Warminster, PA 18974	
	(City/	State and Zip Code)
For furt	ther information concerning this matter, p	lease call:
	Reinhard Sievert	at ( 215 ) 957-1240 x101
	(Name of Person)	(Area Code & Daytime Telephone Number)
]	MAILING ADDRESS:	STREET ADDRESS:
	Division of Corporations	Division of Corporations
	P.O. Box 6327	Clifton Building
,	Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
	ed is a check for the following amount:  \$\sumsymbol{\Pi}\$\$ \$125.00 Filing Fee \$\sumsymbol{\Pi}\$\$ \$130.00 Filing Fee \$\text{Certificate}\$\$	

## 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:

		ability Company)	
Pennsylvania	3	02-0575931	
Jurisdiction under the law of which foreign limited liabilit ompany is organized)		( FEI number, if applicable)	
14-February-2002	5	Perpetual	
(Date of Organization)	٠.	(Duration: Year limited liability company will ceas exist or "perpetual")	e to
01-May-2007			
(Date first transacted business in (See sections 608.501 & 608.502)	Flor	ida, if prior to registration.) o determine penalty liability)	
1306 Isleworth Court			2
Devel Delm Basel, El 22444		)7 J	151
Royal Palm Beach, FL 33411	ecc v.	f Principal Office)	<u> </u>
(Suect Addi	uss U.	N C	<u></u>
If limited liability company is a manager-manag	ed c	omnany check here	:- -:
, , ,	,	ompany, eneck nere	 :
The name and usual business addresses of the m	ana	ging members or managers are as follows: 📆	.i.
E 1 7 7 11 A 11 / 11 / 12		35	
see Exhibit "A" (attached)			
Attached is an original certificate of existence, no more than jurisdiction under the law of which it is organized. (A photoslation of the certificate under oath of the translator must be s	сору	is not acceptable. If the certificate is in a foreign languag	
urisdiction under the law of which it is organized. (A photo	copy ubmi	is not acceptable. If the certificate is in a foreign languag itted.)	
urisdiction under the law of which it is organized. (A photoslation of the certificate under oath of the translator must be s	copy ubmi	is not acceptable. If the certificate is in a foreign languag itted.)  promoted in Florida:	
urisdiction under the law of which it is organized. (A photoslation of the certificate under oath of the translator must be s Nature of business or purposes to be conducted	copy ubmi	is not acceptable. If the certificate is in a foreign languag itted.)  promoted in Florida:	
iurisdiction under the law of which it is organized. (A photosslation of the certificate under oath of the translator must be sometimes of business or purposes to be conducted.  Sales of Pharmaceutical Manufacturing Equ.  Signature of a member or an (In accordance with section 608.408(3))	ipmo auth	is not acceptable. If the certificate is in a foreign languag itted.)  promoted in Florida:	

Typed or printed name of signee

### EXHIBIT A

### Members of LB Bohle, LLC (FIN 02-0575931)

<u>Name</u>	<u>Address</u>
Mr. Lorenz B. Bohle	c/o L.B. Bohle, GmbH
	Industriestrasse 18 Ennigerloh, Germany D-59329
Mr. Reinhard Sievert	c/o LB Bohle LLC
	700 Veterans Circle Suite 100 Warminister, PA 18974
Mr. Martin W. Hack	c/o LB Bohle LLC
	700 Veterans Circle Suite 100 Warminister, PA 18974



## 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.

	LC e Florida street address o	Ū	ered agent and office are:	<u> </u>
		Ū	ered agent and office are:	
. Ra	afael A Navarro Regio			
	ilasii ii i ilavalio, i togic	onal Sales	Manager	_
		(Name)		
13	06 Isleworth Court		:	
	Florida Street Addre	ess (P.O. Box	NOT ACCEPTABLE)	_
ŧ <u>R</u> c	yai Palm Beach,	FL	33411	
	•	City/State/	Zip	i

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)

Rafael A. Navarro, Regional Sales Manager

avain

(Name of Person)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

COMMONWEALTH OF PENNSYLVANIA

**DEPARTMENT OF STATE** 

**JULY 13, 2007** 

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

#### L.B. BOHLE LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 6808300-1

Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp