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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

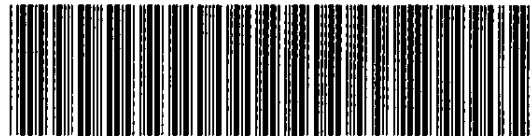
(Document Number)

Certified Copies \_\_\_\_\_

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FILED  
10 OCT 11 PM 2:47  
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 11 2010

EXAMINER

S. HAWKES

~~10 OCT 11 2010~~

EXAMINER

1110-43296



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2010

LAUREL SOYKIN  
ONE PREMIER DRIVE  
FENTON, MO 63026

SUBJECT: MULTI-TEK, LLC  
Ref. Number: W10000043096

We have received your document for MULTI-TEK, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 610A00021772



One Premier Drive | Fenton, MO 63026

September 28, 2010

Suzanne Hawkes  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

**RE: Multi-Tek, LLC**  
**Ref. Number: W10000043096**

Dear Ms. Hawkes:

As requested, enclosed please find the updated Application where we've indicated an alternate name. Also enclosed is a copy of the written Consent adopting the alternate name.

Please call me at 636-349-2526, if you have any questions. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Laurel E. Soykin".

Laurel E. Soykin  
Paralegal

\\es  
Attachment

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Multi-Tek, 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:

Laurel Soykin  
Name of Person

UniGroup, Inc.  
Firm/Company

One Premier Drive  
Address

Fenton, MO 63026  
City/State and Zip Code

laurel\_soykin@unigroupinc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurel Soykin at ( 636 ) 349-2526  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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

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**CONSENT TO ACTION IN LIEU OF SPECIAL MEETING  
OF THE MEMBER OF  
MULTI-TEK, LLC**

**September 23, 2010**

The undersigned member of Multi-Tek, LLC, a Missouri limited liability company, hereinafter referred to as the "Company," hereby consents to the adoption of and do adopt the following resolutions and declare them to be in full force and effect as if adopted at a meeting of member of Company:

**BE IT RESOLVED, that this company is authorized to use the name Missouri Multi-Tek, LLC or Multi-Tek Missouri, LLC as an assumed name in Texas and in any other state where the name Multi-Tek, LLC is unavailable.**

This Consent to Action shall be filed with the records of this Company in the same manner as the minutes of a meeting of the member of the Company are filed.

UNIGROUP WORLDWIDE, INC.

By: \_\_\_\_\_

Michael M. Kranisky  
President

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Multi-Tek, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Missouri Multi-Tek, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Missouri  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-0218353  
(FEI number, if applicable)

4. 5/11/2009  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

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

7. One Premier Drive, Fenton, MO 63026

\_\_\_\_\_  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

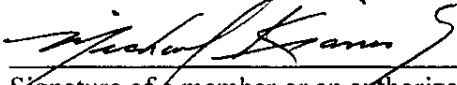
9. The name and usual business addresses of the managing members or managers are as follows:

Managing Member: UniGroup Worldwide, Inc., One Premier Drive, Fenton, MO 63026

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.)

Providing project management,  
logistical analysis, de-install/

11. Nature of business or purposes to be conducted or promoted in Florida: install services, vendor management, asset solutions, IT relocation solutions and for the purpose of conducting or transacting any lawful business or purposes within the State of Missouri or any other jurisdiction.

  
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.)

Michael M. Kranisky

Typed or printed name of signee

**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:

Multi-Tek, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

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.*

C T Corporation System

By:

*Katherine Lackey*

(Signature)

Katherine Lackey, Asst. Secy.

\$ 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 MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MULTI-TEK, LLC  
LC0968113

was created under the laws of this State on the 11th day of May, 2009, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of September, 2010

*Robin Carnahan*

Secretary of State

