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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

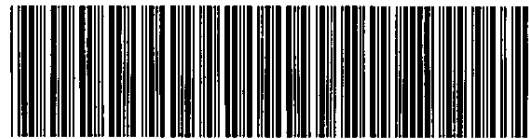
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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gm 6/16/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MultiTek, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurel Soykin

Name of Person

MultiTek, LLC

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

Name of Person

at (636) 349-2526

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Multi-Tek, LLC

2. Jurisdiction of its organization: Missouri

3. Date authorized to do business in Florida: 10/11/2010

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: MultiTek, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

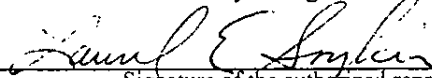
Missouri MultiTek, LLC

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Laurel E. Soykin

Typed or printed name of signee

Filing Fee: \$25.00

State of Missouri



Jason Kander
Secretary of State

AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

MultiTek, LLC
LC0968113

Formerly,

Multi-Tek, LLC

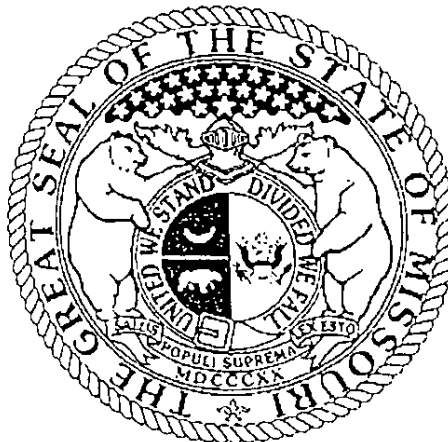
filed its amended Articles of Organization with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, JASON KANDER, Secretary of State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
25th day of March, 2013

A handwritten signature of Jason Kander in dark ink.

Secretary of State



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SECRETARY OF STATE
JEFFERSON, MISSOURI



LC0968113

CERTIFICATE OF CORPORATE RECORDS

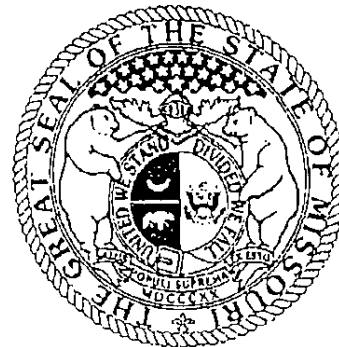
MULTITEK, LLC

I, JASON KANDER, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 14th day of May, 2014

A handwritten signature in cursive script, reading "Jason Kander", is written over a horizontal line.

Secretary of State





State of Missouri

Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:

LC0968113

Date Filed: 03/25/2013

Jason Kander
Secretary of State

Amendment of Articles of Organization

(Submit with filing fee of \$25.00)

Charter #: LC0968113

1. The current name of the limited liability company is Multi-Tek, LLC
2. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: _____
(Date may not be more than 90 days after the filing date in this Office)
3. State date of occurrence that required this amendment: 3/7/13
Month/Day/Year
4. The articles of organization are hereby amended as follows:
The name of the limited liability company is MultiTek, LLC
5. (Check if applicable) This amendment is required to be filed because:
☐ management of the limited liability company is vested in one or more managers where management had not been so previously vested.
☐ management of the limited liability company is no longer vested in one or more managers where management was previously so vested.
☐ a change in the name of the limited liability company.
☐ a change in the time set forth in the articles of organization for the limited liability company to dissolve.
- 6 This amendment is (check either or both):
☐ authorized under the operating agreement
☒ required to be filed under the provisions of RSMo Chapter 347

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Valerie Pacer
Authorized Signature

Valerie Pacer
Printed Name

3-8-13
Date

Authorized Signature

Printed Name

Date

Authorized Signature

Printed Name

Date

Name and address to return filed document.

Name: Laurel Soykin, Paralegal

Address: One Premier Drive

City, State, and Zip Code: Fenton, MO 63026

State of Missouri
Amend/Restate - LLC/LP/LLP/LLLP 1 Page(s)



T1308557535

**CONSENT TO ACTION IN LIEU OF SPECIAL MEETING
OF THE MEMBER OF
MULTITEK, LLC**

May 13, 2014

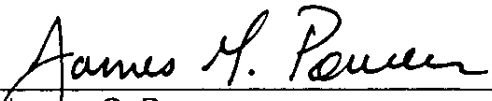
The undersigned member of MultiTek, LLC, a Missouri limited liability company, hereinafter referred to as the "Company," hereby consents to the adoption of and do adopt the following resolutions and declare them to be in full force and effect as if adopted at a meeting of member of Company:

BE IT RESOLVED, that this company is authorized to use the name Missouri MultiTek, LLC or MultiTek Missouri, LLC as an assumed name in Texas and in any other state where the name MultiTek, 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 LOGISTICS, LLC

By:


James G. Powers
President