# M12000000093

(Requestor's Name)	
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B. KOHR

JAN - 6 2012

**EXAMINER** 



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SUFFICIENT OF FILMS

DEPAREMENT OF STATE OF STATE OF CORPORATIONS

DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 4, 2012

BECKY PEIRCE CSC TALLAHASSEE, FL ESUBMIT

Please give original submission date as file date.

SUBJECT: RETRIEVEX ACQUISITION LLC II

Ref. Number: W12000000465

As discussed, because our Florida LLC law requires that all LLC names on our data base end with a suffix, we are going to have to enter this name as "RETRIEVEX ACQUISITION LLC II, LLC". Please indicate your understanding this, and please let us know whether this company need or whether a 2010 fill date, which would require them. or whether a 2012 file date would be acceptable. (With a 2012 file date, the company could avoid paying the \$138.75 2012 A.R. fee.)

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) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 712A00000104

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REFERENCE :

042673

AUTHORIZATION :

COST LIMIT :

ORDER	DATE	:	December	29,	2011

ORDER TIME : 12:24 PM

ORDER NO. : 042673-025

CUSTOMER NO:

6864A

Please give original submission date as file date.

	<u>FORE</u>	<u>IGN</u>	FILINGS	
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NAME: RETRIEVEX ACQUISITION LLC II

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

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:
Retrievex Acquisition LLC II, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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 Delaware 3 45-1800257
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4 April 19, 2011 5 Perpetual
(Date of Organization) (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 P.S. to determine penalty liability)
7. 4 First Avenue
Peabody, MA 01960
(Street Address of Principal Office)
(Miles Flating of Strains par 4 Mes)
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:
John Clark, c/o Welsh, Carson, Anderson & Stowe X, L.P., 320 Park Avenue, Suite 2500, New York, NY 10022
Lucas Garman, c/o Welsh, Carson, Anderson & Stowe X, L.P., 320 Park Avenue, Suite 2500, New York, NY 10022
J. Peter Pierce, One Payette Street, Suite 410, Conshohocken, PA 19428
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Document storage
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. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
J. Peter Pierce, President
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 C	Company is:
Retrievex Acquisition LLC II, LLC	C
If unavailable, the alternate to be used i	in the state of Florida is:
2. The name and the Florida street add	ress of the registered agent and office are:
Corporation Service Co	ompany
	(Name)
1201 Hays Street	
Florida Street	t Address (P,O. Box NOT ACCEPTABLE)
Tallahassee	FI. 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.

Corporation, Service Company

(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

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RETRIEVEX ACQUISITION LLC II" 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 NINETEENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RETRIEVEX ACQUISITION LLC II" WAS FORMED ON THE NINETEENTH DAY OF APRIL, A.D. 2011.

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

4971204 8300

111310482

You may verify this certificate online at corp. delaware.gov/authwor.shtml

Jeffrey W. Bullock, Secretary of State

UTHENT CATION: 9239802

DATE: 12-19-11