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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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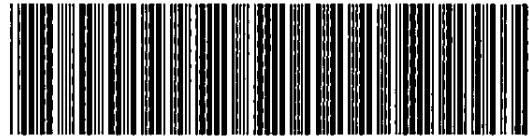
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JAN 12 2012

EXAMINER



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January 10, 2012

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

*Via Federal Express*

**Re: Steripack (USA) Limited LLC – Qualification to Transact Business**

To Whom It May Concern:

Please find the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Steripack (USA) Limited LLC (the “**Company**”). The Company was registered to do business in Ireland on October 12, 2011. Enclosed is a Certificate of Incorporation authenticated by an Ireland official having custody of the records of the Company and dated December 12, 2011. Also included with this letter is a check for \$125 to cover the cost of filing for the Application as well as the Designation of Registered Agent.

Feel free to contact me with any questions.

Sincerely,



Samuel A. Houghton, Sr.

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12 JAN 10 PM 12:01  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Steripack (USA) Limited 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:

Samuel A. Houghton, Esq.

Name of Person

Clark, Campbell & Lancaster, P.A.

Firm/Company

500 South Florida Avenue, Suite 800

Address

Lakeland, Florida 33801

City/State and Zip Code

shoughton@ccmattorneys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel A. Houghton, Esq.

Name of Person

at 863

Area Code & Daytime Telephone Number

647-5337

**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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 10 PM 12:01

**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. Steripack (USA) Limited 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. Ireland**

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

**3. 98-1027627**

(FEL number, if applicable)

**4. October 12, 2011**

(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. 4255 S Pipkin Road, Lakeland, Florida 33811**

(Street Address of Principal Office)

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

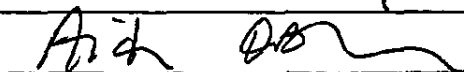
**9. The name and usual business addresses of the managing members or managers are as follows:**

**MGR - Tony Paolino**

**4255 S Pipkin Road, Lakeland, Florida 33811**

**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: Medical device packaging**



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.)

**Aidan O'Brien, president of the sole member**

Typed or printed name of signee

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JAN 11 PM 12:01  
TALLAHASSEE FLORIDA

**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:

Steripack (USA) Limited 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:

Samuel A. Houghton, Esq.

(Name)

500 South Florida Avenue, Suite 800

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

Lakeland

FL 33801

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)

FILED  
12 JAN 11 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Number 504784

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12 JAN 11 PM 12:01  
SOUTH DAKOTA  
FALLA HASSI, S.D. FLORIDA

# Certificate of Incorporation

I hereby certify that

**STERIPACK (USA) LIMITED**

is this day incorporated under  
the Companies Acts 1963 to 2009,  
and that the company is limited.

Given under my hand at Dublin, this  
**Wednesday, the 12th day of October, 2011**

*Par Del*

for Registrar of Companies

Certified to be a true copy of  
the original.

*Michael A. O'Carroll*  
Michael A. O'Carroll  
Notary Public for counties  
Roscommon & Westmeath  
Commissioned for Life  
*9th Dec 2011*

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1 Country Ireland

This public document

2. has been signed by *Michael A. O'Carroll*

3. acting in the capacity of *Notary Public*

4. bears the seal/stamp of

Certified

5. at Dublin..... 6. the *12/12/11*

7. by the Department of Foreign Affairs

8. No. *43104/11*

9. Seal/Stamp:

10. Signature:

*Gerard R. Nolan*

