

M12000000196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

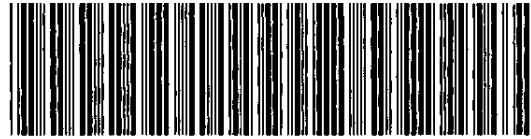
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -5 PM 4:30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Steripack (USA) Limited LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

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@clarkcampbell-law.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)

647-5337

Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

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

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DIVISION OF CORPORATIONS
12 APR -5 PM 4:30

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Steripack (USA) Limited LLC

2. This entity was formed under the laws of: Ireland

3. This entity was authorized to transact business in Florida on January 11, 2012
and its Florida document/registration number is M12000000196

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Tony Paolino

4255 S. PIPKIN ROAD

LAKELAND FL 33811


SEC

Gary Leonard

4255 S. PIPKIN ROAD

LAKELAND FL 33811

Required Signature: _____


Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 - 5 PM 11:30