

M12000006828

(Requestor's Name)

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☐ PICK-UP

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

D. BRUCE

DEC 31 2012

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
513 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 12/28/2012

REF. #: 000928.178627

CORP. NAME: SAGE PRODUCTS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: RESOLUTION | | |

STATE FEES PREPAID WITH CHECK# 102786 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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TALLAHASSEE FLORIDA

**RESOLUTION BY MEMBERS
TO RENOUNCE AN ALTERNATE NAME
IN THE STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members
of Sage Products, LLC, a limited liability
(Name of Limited Liability Company)

company duly organized and existing under the laws of Delaware,
(State or Country of Organization)

Because the name of this foreign limited liability company now satisfies the requirements of
s. 608.406, Florida Statutes, the limited liability company hereby renounces the following
alternate name in the state of Florida:

Sage Products of Illinois, LLC
(Alternate Name Renounced in State of Florida)

Date: 12/27/2012

Signature(s) of Manager(s) and/or Managing Member(s):

Richard D. Naponelli

Richard D. Naponelli, CFO and VP of
SAGE PRODUCTS HOLDINGS INC, Managing Member

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TALLAHASSEE FLORIDA

FILED

FILING FEE \$25

**Make check payable to Florida Department of State and mail to:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**