

M1300000 1019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

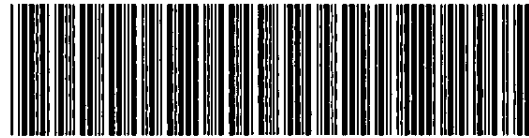
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 15 AM 8:38

FEB 18 2013

T. HAMPTON

2154-246

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pace Analytical Life Sciences, 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:

Greg Kupp

Name of Person

Pace Analytical Life Sciences, LLC

Firm/Company

1311 Helmo Avenue North

Address

Oakdale, MN 55128

City/State and Zip Code

greg.kupp@pacelabs.com

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

For further information concerning this matter, please call:

Greg Kupp

Name of Person

at ( 612 ) 210-8656

Area Code & Daytime Telephone Number

**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



1311 Helmo Ave North | p: 651.738.2728  
Oakdale MN, 55128 | f: 651.714.9360

January 15, 2013

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

We are submitting our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the Certificate of Designation of Registered Agent in order to provide support to one of our clients located in the State of Florida. We have been in contact with Reggie Dixon, Director Division of Drugs, Devices and Cosmetics as well as Trisha Shannon to process the Application for Third Part Logistic Provider. Please process our application and confirm once process is completed. If you have any questions, please let me know.

Sincerely,

Greg Kupp  
VP/COO

Enclosures: Cover Letter CR2E027  
Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida  
Certificate of Designation of Registered Agent  
State of Minnesota Certificate of Organization  
Check for \$160 Application Fees  
\$100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy  
\$ 5.00 Certificate of Status



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 FEB 15 AM 6:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 23, 2013

GREG KUPP  
PACE ANALYTICAL LIFE SCIENCES, LLC  
1311 HELMO AVE NORTH  
OAKDALE, MN 55128

SUBJECT: PACE ANALYTICAL LIFE SCIENCES, LLC  
Ref. Number: W13000004543

We have received your document for PACE ANALYTICAL LIFE SCIENCES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check your FEI, you have to many numbers.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 613A00001756

**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. Pace Analytical Life Sciences, 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. MN

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

4. 2007

(Date of Organization)

3. 3001452367

(FEI number, if applicable)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1311 Helmo Avenue North

Oakdale, MN 55128

(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:

N/A

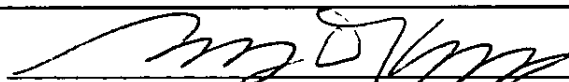
Greg Kupp COO + VP

1311 Helmo Avenue North

Oakdale, MN 55128

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: Analytical laboratory services

 15 JAN 2013  
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.)

Greg Kupp

Typed or printed name of signee

FILED  
13 FEB 15 AM 8:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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:

**Pace Analytical Life Sciences, LLC**

If unavailable, the alternate to be used in the state of Florida is:

**N/A**

2. The name and the Florida street address of the registered agent and office are:

**CT Corporation System**

(Name)

**1200 South Pine Island Road**

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

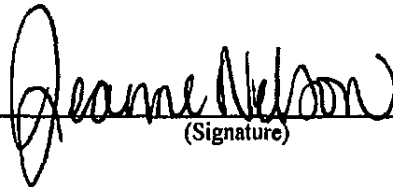
**Plantation**

**FL**

**33324**

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)

**Jeanne Nelson  
Assistant Secretary**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

13 FEB 15 AM 8:38

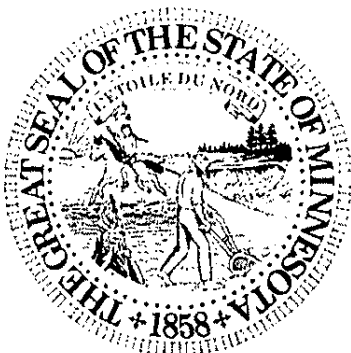
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Pace Analytical Life Sciences, LLC
Date Filed:	12/04/2006
File Number:	2119146-2
Minnesota Statutes, Chapter:	322B
Home Jurisdiction:	Minnesota

This certificate has been issued on: 01/18/2013



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota