

**H13000003880**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000127940 3)))



H130001279403ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

Foreign Limited Liability Company  
PRODUCT DEVELOPMENT TECHNOLOGIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	946
Estimated Charge	\$155.00

\* File Second, after fax audit #H13000127937 3\*

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

6/6/13

B. BOSTICK

JUN 19 2013

6/6/2013 4:12 PM  
EXAMINER

H13000127940 3

# 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. PRODUCT DEVELOPMENT TECHNOLOGIES, 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. ILLINOIS

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

3. 80-0818869

(EIN number, if applicable)

4. 04/24/2013

(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. ONE CORPORATE DRIVE, SUITE 110

LAKE ZURICH, IL 60047

(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:

PDT ACQUISITION HOLDINGS, LLC, ONE CORPORATE DRIVE, SUITE 110, LAKE ZURICH, IL 60047

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:

To engage in any and all lawful businesses

For which limited liability companies may be organized under the Illinois Limited Liability Company Act and qualified under the Florida Limited Liability Company Act, and make any and all lawful investments and undertake such other activities related to or incidental thereto as the Managers may determine are in the interests of the Company.

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 817.133, F.S.)

MICHAEL KUEHN, AUTHORIZED REP. OF MEMBER

Typed or printed name of signer

H13000127940 3

H13000127940 3

# **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:  
PRODUCT DEVELOPMENT TECHNOLOGIES, 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 JUN 6 AM 8:54

FILED

*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

By:

*Connie Wood, Int. Secretary*

(Signature)

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

H13000127940 3

H13000127940 3

File Number 0435649-7

2013 JUN 6 AM 8:55  
TALLAHASSEE, FLORIDA

FILED

*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

PRODUCT DEVELOPMENT TECHNOLOGIES, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 24, 2013, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 1815801880

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH day of JUNE A.D. 2013*

*Jesse White*

SECRETARY OF STATE

H13000127940 3

06/18/2013 13:24

(FAX)

P.002/006

June 14, 2013

C T CORPORATION SYSTEM

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE  
6/6/13

SUBJECT: PRODUCT DEVELOPMENT TECHNOLOGIES, LLC  
REF: W19000034649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

WE HAVE NO RECORD OF RECEIVING THIS FILING ON 6-6-13.,

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org)

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

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

FILED

2013 JUN 6 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

13 JUN 16 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE  
6/6/13

06/18/2013 13:24

(FAX)

P.003/006

call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

FAX Aud. #: H13000127940  
Letter Number: 713A00014994

FILED

2013 JUN 6 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA