

M13000005753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

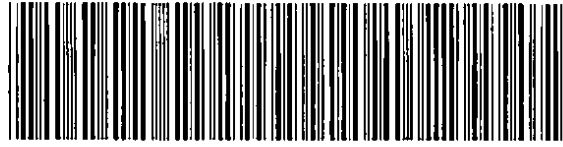
(Business Entity Name)

(Document Number)

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

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Office Use Only



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LED  
17 AUG -2 AM 11:49  
ADMISS. FLORIDA

RECEIVED  
2017 AUG -2 AM 10:53  
MICHIGAN STATE  
UNIV. EAST LANSING

AUG 07 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 3, 2017

CORPORATION SERVICE COMPANY

**RESUBMIT**  
Please give original  
submission date as file date

SUBJECT: POLYONE DESIGNED STRUCTURES AND SOLUTIONS LLC  
Ref. Number: M13000005753

We have received your document for POLYONE DESIGNED STRUCTURES AND SOLUTIONS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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 call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

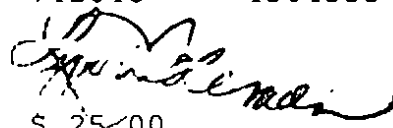
Letter Number: 217A00015694

2017 AUG -4 AM 10:45

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 742046 4304335

AUTHORIZATION : 

COST LIMIT : \$ 25.00

-----  
ORDER DATE : July 26, 2017

ORDER TIME : 10:13 AM

ORDER NO. : 742046-095

CUSTOMER NO: 4304335  
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FOREIGN FILINGS

NAME: POLYONE DESIGNED STRUCTURES  
AND SOLUTIONS LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: POLYONE DESIGNED STRUCTURES AND SOLUTIONS LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy Ruiz

Name of Person

Kirkland & Ellis LLP

Firm/Company

300 North LaSalle

Address

Chicago, IL 60654

City/State and Zip Code

ruizs@kirkland.com

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

For further information concerning this matter, please call:

Sandy Ruiz

Name of Person

at ( 312 ) 862 3344

Area Code & 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 Filing Fee &  
Certified Copy

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: POLYONE DESIGNED STRUCTURES AND SOLUTIONS LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000005753

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/12/2013

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: SPARTECH LLC  
(must contain "Limited Liability Company," "LLC," or "L.L.C.")

(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 contain "Limited Liability Company," "LLC," or "L.L.C.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporation Service Company

New Registered Office Address: 1201 Hays Street

*Enter Florida Street Address*

Tallahassee, Florida 32301

*City*

*Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

**Melissa Zender**

**Asst. Vice President**

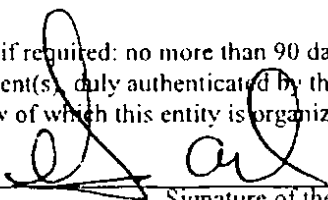
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>M</u>	<u>PolyOne Corporation</u>	<u>33587 Walker Rd.</u>	<input type="checkbox"/> Add
		<u>Avon Lake, OH 44012</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Timothy Zappala</u>	<u>11650 LAKESIDE CROSSING COURT</u>	<input checked="" type="checkbox"/> Add
		<u>MARYLAND HEIGHTS, MO 63145</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Charles Eggert</u>	<u>11650 LAKESIDE CROSSING COURT</u>	<input checked="" type="checkbox"/> Add
		<u>MARYLAND HEIGHTS, MO 63145</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Joseph Rooney</u>	<u>11650 LAKESIDE CROSSING COURT</u>	<input checked="" type="checkbox"/> Add
		<u>MARYLAND HEIGHTS, MO 63145</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>George Abd</u>	<u>11650 LAKESIDE CROSSING COURT</u>	<input checked="" type="checkbox"/> Add
		<u>MARYLAND HEIGHTS, MO 63145</u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

George Abd

Typed or printed name of signee

Filing Fee: \$25.00

17 AUG -2 AM 11:49  
FILED  
CLERK OF JUDGE  
TALLAHASSEE, FLORIDA

# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "POLYONE DESIGNED STRUCTURES AND SOLUTIONS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPARTECH LLC" ON THE NINETEENTH DAY OF JULY, A.D. 2017, AT 12:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
Jeffrey W. Bullock, Secretary of State

5230603 8320  
SR# 20175532093

Authentication: 202989401  
Date: 08-02-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)