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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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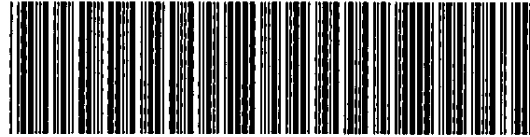
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 OCT 24 AM 10:26
TALLAHASSEE, FLORIDA

B. BOSTICK
OCT 25 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PCM Packaging LLC, a Minnesota Limited Liability Company
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:

Raymond M. Booska

Name of Person

PCM Packaging LLC

Firm/Company

2900 Dusa Drive

Address

Melbourne, FL 32934

City/State and Zip Code

rbooska@pcmpkg.com

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

For further information concerning this matter, please call:

David M. Cremons

at (612)

373-8504

Name of Person

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

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TALLAHASSEE, FL
OCT 24 2013

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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

**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. PCM Packaging 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. Minnesota 3. 46-3598899
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/01/2013 5. Perpetual
(Date of Organization) (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. 1201 Yale Place, #1107
Minneapolis, MN 55403
(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:

Raymond M. Booska, 2900 Dusa Drive, Melbourne, FL 32934

Henry A. Cousineau III, 1201 Yale Place, #1107, Minneapolis, MN 55403

Edward Alch, 1550 Utica Avenue South, Suite 760, St. Louis Park, MN 55416

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: Consumer product development and sales

David M. Cremons, Authorized Representative
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.)

David M. Cremons, Authorized Representative

Typed or printed name of signee

**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:

PCM Packaging 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:

Raymond M. Booska

(Name)

2900 Dusa Drive

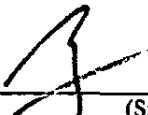
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Melbourne FL 32934

City/State/Zip

2013 OCT 24 AM 10:27
TALLAHASSEE FLORIDA

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)
Raymond M. Booska

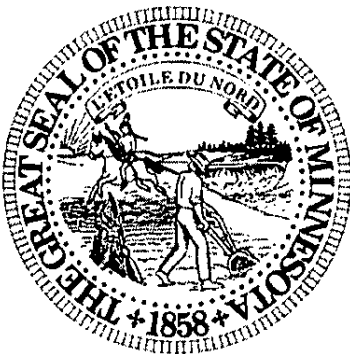
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**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: PCM Packaging LLC
Date Filed: 08/01/2013
File Number: 683988300027
Minnesota Statutes, Chapter: 322B
Home Jurisdiction: Minnesota.

This certificate has been issued on: 10/22/2013



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

2013 OCT 24 AM 10:27
TALLAHASSEE, FLA
JALLANASSR

Office of the Minnesota Secretary of State Certificate of Organization

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

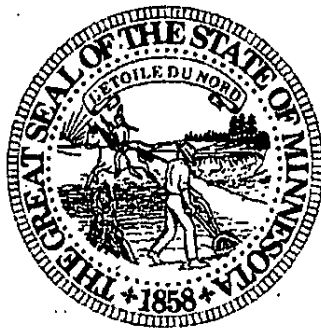
The business entity is now legally registered under the laws of Minnesota.

Name: PCM Packaging LLC

File Number: 683988300027

Minnesota Statutes, Chapter: 322B

This certificate has been issued on: 08/01/2013



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

2013 OCT 24 AM 10:27
TALLAHASSEE, FLORIDA

**PCM PACKAGING, INC.
2900 DUSA DRIVE
MELBOURNE, FL 32934**

October 24, 2013

**VIA FACSIMILE
805-245-6030**

Florida Secretary of State
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Barbara Bostic

2013 OCT 24 AM 10:27
RECEIVED BY FAX
TALLAHASSEE, FLORIDA

**Re: PCM Packaging LLC, a Minnesota limited liability company
Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida**


Dear Ms. Bostic:

Please accept this letter as the consent of PCM Packaging, Inc. to the use of the name by "PCM Packaging LLC" as noted above in the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of the PCM Packaging LLC entity. I am the Chief Executive Officer of PCM Packaging, Inc. and I will be dissolving that corporation, ID P12000071974, by year end. Following the dissolution, the business will be conducted under the name PCM Packaging LLC and operated through the Minnesota entity that has filed for Foreign Limited Liability Company status.

On the basis of this consent, I would ask that you file the Application for PCM Packaging LLC at your earliest convenience.

Please contact our attorney, David M. Cremons, at 612-373-8504 if you have questions or need anything further with regard to filing the Application or our consent to the use of our name. Thank you for your cooperation with regard to this matter.

Very truly yours,


Raymond M. Booska
Chief Executive Officer
PCM Packaging, Inc.