

M16000004062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

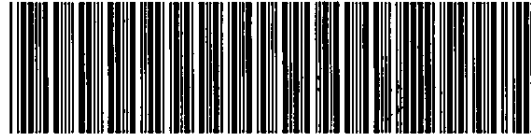
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600285894266

701 LLC M16-4062

05/19/16--01023--022 \*\*160.00

FILED  
16 MAY 19 AM 10:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

MAY 23 2016  
N. CAUSSEUX

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: UNIVERSAL CONVERTING EQUIPMENT LIMITED (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:

DAVID WARD

Name of Person

W16-29601

UNIVERSAL CONVERTING EQUIPMENT

Firm/Company

B12 FARTHING ROAD INDUSTRIAL ESTATE

Address

IPSWICH, SUFFOLK , IP1 5AP, UNITED KINGDOM

City/State and Zip Code

admin@universalconvertingequipment.com

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

For further information concerning this matter, please call:

DAVID WARD

0044

1473 403333

at ( )

Name of Contact 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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 21, 2016

DAVID WARD \*\*\*OUT OF COUNTRY\*\*\*  
UNIVERSAL CONVERTING EQUIPMENT  
B12 FARTHING ROAD INDUSTRIAL ESTATE  
IPSWICH, SUFFOLK, IPI 5AP UK,

SUBJECT: UNIVERSAL CONVERTING EQUIPMENT LIMITED (LLC)  
Ref. Number: W16000029601

We have received your document for UNIVERSAL CONVERTING EQUIPMENT LIMITED (LLC) and check(s) totaling \$166.00. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

We are returning only the application and check, the certificate of status is pending with our office.

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.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 316A00008244

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. UNIVERSAL CONVERTING EQUIPMENT LTD 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. ENGLAND AND WALES

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6201 JOHNS ROAD #1

TAMPA, FLORIDA, FL 33634

(Street Address of Principal Office)

6. B12 FARTHING ROAD INDUSTRIAL ESTATE

IPSWICH, IP1 5AP, SUFFOLK, UNITED KINGDOM

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DAVID WARD

Office Address: 5909 ANCHORAGE WAY SOUTH

SAINT PETERSBURG

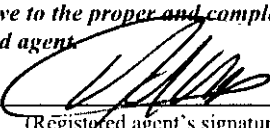
(City)

, Florida FL 33712

(Zip code)

**Registered agent's acceptance:**

*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 application, 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.*

  
(Registered agent's signature)

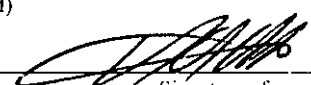
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

DAVID WARD

DIRECTOR

ROSE COTTAGE, SANDY LANE, LITTLE BEALINGS, WOODBRIDGE, SUFFOLK, IP13 6LW, U.K

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 WARD

Typed or printed name of signee

FILED  
16 MAY 19 AM 10:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 2006

Company No. 3903136

The Registrar of Companies for England and Wales hereby certifies that UNIVERSAL CONVERTING EQUIPMENT LIMITED (originally called UNIVERSAL CONTROLS LIMITED changed its name on 26th September 2002 to CONVERTING TECNOLOGY GROUP LIMITED which was changed on 28th October 2014 to UNIVERSAL CONVERTING EQUIPMENT LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 7th January 2000.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

16 MAY 19 AM 10:41  
REGISTRY OF STATE  
ALLIANCE FLORIDA

FILED

Given at Companies House, the 2nd March 2016

**D PHILLIPS**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*

