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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2017 JAN -3 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2016

JANELLE CLARK-BISHOP, ESQ.  
BISHOP & BISHOP, P.L.  
6817 SOUTHPOINT PKWY, STE. 1004  
JACKSONVILLE, FL 32216

SUBJECT: POLYTECH AMERICA, LLC  
Ref. Number: W16000083897

RECEIVED  
2017 JAN -3 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for POLYTECH AMERICA, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 016A00026700



POLYTECH AMERICA LLC  
6635 Highway Ave.  
Jacksonville, FL 32254  
Phone: 904.354-9355  
Fax: 904.354-1777

December 9, 2016

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SUBJECT : Polytech America, LLC

To whom it may concern:

I filed Articles of Organization to establish Polytech America LLC ("PTA FL") as a Florida limited liability company (Document Number L16000200501) on October 31, 2016, as shown in the document attached hereto as Exhibit A. These Articles of Organization were filed in error.

Concurrently with the submission of this letter, the following documents are being filed: (a) Articles of Dissolution, filed on my behalf, to dissolve PTA FL and (b) an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, filed on behalf of Polytech America LLC, a Delaware limited liability company ("PTA DE") (Delaware File Number 6120168). These filings are attached hereto as Exhibit B and Exhibit C, respectively. The intention of the foregoing filings is to dissolve PTA FL and qualify PTA DE to do business in Florida.

In connection with the dissolution of PTA FL and the qualification of PTA DE, I hereby consent to release the name "Polytech America LLC," listed on document number L16000200501 to PTA DE. .

If you have any questions, please contact PTA DE's attorney, Janelle Clark-Bishop, at (904)519-8855.

Sincerely yours,

Tomohisa Sasaki  
Manager

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Polytech America, 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:

Janelle Clark-Bishop, Esq.

\_\_\_\_\_  
Name of Person

Bishop & Bishop, P.L.

\_\_\_\_\_  
Firm/Company

6817 Southpoint Pkwy., Suite 1004

\_\_\_\_\_  
Address

Jacksonville, FL 32216

\_\_\_\_\_  
City/State and Zip Code

jcbishop@bishoplaw.net

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

For further information concerning this matter, please call:

Janelle Clark-Bishop

904

519-1000

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
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

**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. Polytech America, 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. State of Delaware 3. 81-3802029  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 6635 Highway Avenue, Suite 2  
Jacksonville, FL 32254  
(Street Address of Principal Office)

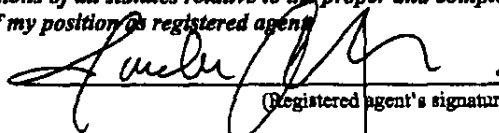
6. 6635 Highway Avenue, Suite 2  
Jacksonville, FL 32254  
(Mailing Address)

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

Name: Janelle Clark-Bishop, Esq.  
Office Address: 6817 Southpoint Pkwy., Suite 1004  
Jacksonville, Florida 32216  
(City) (Zip code)

**Registered agent's acceptance:**

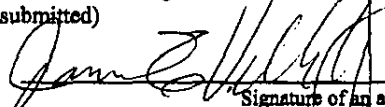
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

James E. Velliky, COO - 6635 Highway Avenue, Suite 2, Jacksonville, FL 32254

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.

James E. Velliky

Typed or printed name of signee

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2011 JAN -3 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLYTECH AMERICA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POLYTECH AMERICA, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.


FILED  
2017 JAN -3 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



6120168 8300

SR# 20167116670

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203527978

Date: 12-16-16