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17 FEB 16 PM 1:32

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SECRETARY OF STATE
OFFICE OF COMMERCE

FEB 21 2017
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WORONOCO SERVICE AND SUPPLIES (USA) 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:

MATTHEW D. ROAZEN

Name of Person

WORONOCO SERVICE AND SUPPLIES (USA) LLC

Firm/Company

1242 SW PINE ISLAND RD STE. 42-239

Address

CAPE CORAL FL 33991

City/State and Zip Code

matthewroazen@rocketmail.com

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

For further information concerning this matter, please call:

MATTHEW ROAZEN

Name of Contact Person

at (646)

Area Code

920-2000

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

February 8, 2017

MATTHEW D ROAZEN
1242 SW PINE ISLAND RD STE 42-239
CAPE CORAL, FL 33991

SUBJECT: WORONOCO SERVICE AND SUPPLIES (USA), LLC
Ref. Number: W17000010692

2017 FEB 16 PM 4:10
TALLAHASSEE, FLORIDA

We have received your document for WORONOCO SERVICE AND SUPPLIES (USA), 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):

The registered agent must sign accepting the designation.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00002367

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 16 PM 1:32

**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. WORONOCO SERVICE AND SUPPLIES (USA) LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(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. DELAWARE

3. 81-1374248

(FEI number, if applicable)

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

4. 01/01/2107

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

5. 2711 CENTERVILLE RD STE 400

WILMINGTON DE 19808

(Street Address of Principal Office)

6. 1242 SW PINE ISLAND RD STE 42-239

CAPE CORAL FL 33991

(Mailing Address)

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

Name: MATTHEW ROAZEN

Office Address: 1242 SW PINE ISLAND RD STE 42-239

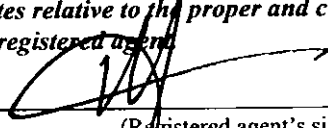
CAPE CORAL, Florida 33991

(City)

(Zip code)

Registered agent's acceptance:

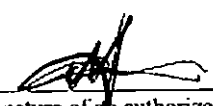
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all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

MATTHEW ROAZEN, SOLE MEMBER, 1242 SW PINE ISLAND RD STE 42-239, CAPE CORAL FL 33991

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.

MATTHEW ROAZEN

Typed or printed name of signee

17 FEB 16 PM 1:32

FILED
SECRETARY OF STATE
CORPORATION

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORONOCO SERVICE AND SUPPLIES (USA), 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 SECOND DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORONOCO SERVICE AND SUPPLIES (USA), LLC" WAS FORMED ON THE NINTH DAY OF FEBRUARY, A.D. 2016.

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



5959249 8300

SR# 20170603443

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201972671

Date: 02-02-17