

3/28/2018

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2018-03-28 08:55:54 CST

12122023573 From: Kimberly Laughrey

Division of Corporations

**Florida Department of State
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To:

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File 2nd, Please file this registration filing
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
AMERICAN INTERNATIONAL CHEMICAL, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**J. LEGGETT
MAR 29 2018**

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

IN COMPLIANCE WITH SECTION 605.06, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. American International Chemical, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "L.L.C.")
- (If name unavailable, state alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")
2. Massachusetts 3. 04-2504173
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. _____
(Date first doing active business in Florida, if prior to registration)
(Date requires 605.06(4)(b) & (c) 1997, 1.F.S. to determine priority liability)
5. 135 Newbury Street 6. 135 Newbury Street
(Physical Address of Principal Office) (Mailing Address)
Frammingham, MA 01701 Frammingham, MA 01701
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation 8. Florida 33324
(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.

Olga Hinkel-VP

(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President</u>	<u>Michael D. Schrage</u> <u>135 Newbury Street</u> <u>Frammingham, MA 01701</u>	<u>Vice President</u>	<u>John Kemper Morse</u> <u>135 Newbury Street</u> <u>Frammingham, MA 01701</u>
<u>Vice President</u>	<u>Karl Glum</u> <u>135 Newbury Street</u> <u>Frammingham, MA 01701</u>	<u>Vice President</u>	<u>Mark Robertson</u> <u>135 Newbury Street</u> <u>Frammingham, MA 01701</u>

(If attachments if necessary)

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)

10. 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.

Mark Robertson
(Signature of an authorized person)

Mark Robertson

(Typed or printed name of signer)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

March 19, 2018

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

AMERICAN INTERNATIONAL CHEMICAL, LLC

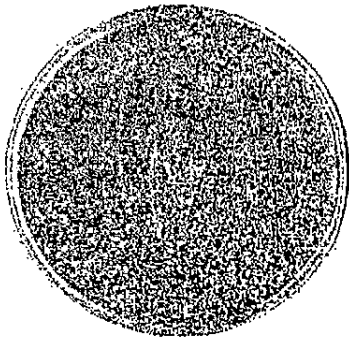
in accordance with the provisions of Massachusetts General Laws Chapter 156C on December 20, 2017.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **NONE**

I further certify the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **SIMON E. BROWN, MATTHEW F. LEBARON**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **SIMON E. BROWN, MATTHEW F. LEBARON**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth