

Filing Fee: \$150.00

ID Number: 151336



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**FILED**

OCT 21 2005

By KMC  
M80100

**LIMITED LIABILITY COMPANY**

**APPLICATION FOR REGISTRATION**

05 SEP -1 PM 10:58  
STATE OF RHODE ISLAND  
CORPORATIONS DIV

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

American Coradius International LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is 5/24/05

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

170 Westminster Street, Suite 900

Providence

RI

02903

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Corporation Service Company

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

9. The mailing address for the limited liability company is:

2420 Sweet Home Road, Suite 150

Amherst

NY

14228

05 OCT 21 AM 9:15  
STATE OF RHODE ISLAND  
CORPORATIONS DIV

10. Management of the Limited Liability Company

- A. The limited liability company is to be managed ☐ by its members. (If you have checked this box, go to item no. 11.)

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. (If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)

<u>Manager</u>	<u>Address</u>
See Attached List	
William C. Pinkney	

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 8/26/2005

American Coradius International LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of authorized person

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN CORADIUS INTERNATIONAL 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2005.



3974774 8300

050836024

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4231020

DATE: 10-17-05



300 Essjay Rd., Suite 150  
Williamsville, NY 14221  
Phone (716) 580-6102  
Fax (716) 634-8531  
1-800-759-2241

August 17, 2005

**Re: Authorization for use of name**

To Whom It May Concern:

On July 1, 2005, American Coradius International LLC purchased 100% of the assets of American Coradius, Inc. Effective July 1, 2005, the name - American Coradius, Inc. was no longer a valid name nor has any further business been conducted under that corporate entity name.

As a result of this change, American Coradius, Inc. releases any claim to it previously registered corporate name and ask that the state allow American Coradius International LLC to be registered as a valid name.

If you should require additional information or have any questions, please feel free to contact the former Director of Licensing/Compliance, Stephen J. Moeller at (716) 580-6102 ext. 2293 or via email at [smoeller@americancoradius.com](mailto:smoeller@americancoradius.com).

Sincerely,

Theresa M. Weinstein  
President & Sole Corporate Officer

Enclosures

05 SEP - 1 AM 10:58  
RECEIVED  
STATE  
CLERK'S OFFICE

**American Coradius, Inc.**