

L080000 42891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

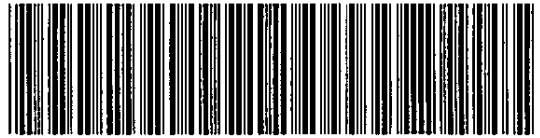
Special Instructions to Filing Officer:

A. LUNT

OCT 15 2009

EXAMINER

Office Use Only



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09/18/09--01007--003 **30.00

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2009 OCT 14 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2009

ANDREW QUEEN
902 CLINT MOORE ROAD
SUITE 226
BOCA RATON, FL 33487

SUBJECT: DERMSOFT LLC
Ref. Number: L08000042891

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DERMSOFT LLC and your check totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 409A00030899



October 9, 2009

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Agnes Lunt

Re: DERMSOFT LLC Name Change

Ms. Lunt,

Pursuant to your letter dated September 21, 2009 regarding our proposed name change of "Dermsoft LLC" to "eDerm Systems LLC", I am sending the following response. As you stated, at the time of our request to you, the name "eDerm Systems LLC" was unavailable, but we have confirmed with Carolyn Lewis of your office that the name is presently available and we re-submit our request to you via this letter. Should you have any questions, please contact me at (561) 314-2000. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Andrew Queen', with a long, sweeping horizontal line extending to the right.

Andrew Queen
Manager

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DERMSOFT LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Queen

Name of Person

eDerm Systems LLC

Firm/Company

902 Clint Moore Road, Suite 226

Address

Boca Raton, Florida 33487

City/State and Zip Code

andrewque@yahoo.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Andrew Queen

Name of Person

at (561)

314-2000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DERMSOFT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/29/2008 and assigned
Florida document number L08000042891

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

eDerm Systems LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

902 Clint Moore Road, Suite 226

Boca Raton, Florida 33487

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

902 Clint Moore Road, Suite 226

Boca Raton, Florida 33487

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

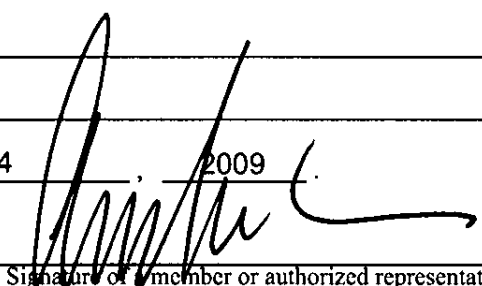
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated September 14, 2009



Signature of member or authorized representative of a member

Andrew Queen

Typed or printed name of signee