L08000104730

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SECRETARY OF STATE
FALLAHASSEE, FLORING

J. BRYAN

SEP 21 2009

EXAMINER



September 8, 2009

JAMES POLLOCK, COO PLASMA-THERM LLC 10050 16TH STREET NORTH ST. PETERSBURG, FL 33716

SUBJECT: PLASMA-THERM, LLC Ref. Number: L08000104730

FILED

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SECRETARY OF STATE
AND A STATE

Upon receipt of your letter and/or check(s) totaling \$, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 909A00029729



September 1, 2009

Florida Department of State R.A Gray Building 500 S Bronough Tallahassee FL 32399-0250

L08000104730

To Whom It May Concern:

Plasma-Therm LLC is changing the registered agent for the company from:

Ward, R Carlton Esq. Of Richards, Gilkey, Fite Et al 1253 Park Street Clearwater FL 33755

To:

Andrew Raheb, CFO Plasma-Therm LLC 10050 16th Street North St. Petersburg FL 33716

This change is being made in accordance with the articles of organization and operating agreement and is agreed upon by all members of Plasma-Therm LLC.

If this documentation is not sufficient to facilitate this change please contact James Pollock, COO at Plasma-Therm LLC at the new registered agent address above or via e-mail at jim.pollock@plasmatherm.com.

Best regards,

James Pollock COO

Cc: file, AR

jeh

COVER LETTER

TO: Registration Section

INHS18 (5/08)

Division of Corporations		
SUBJECT: Plasma. Them		
Name of Limited Liability Company		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office C	Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Andrew Raheb CFO Name of Person		
Plasma-Theen LLC Firm/Company	O9 SEP SECRET	
_ 10050 16th Street N.	ARY OF STA	
St. Petersburg FL 337 City/State and Dip Code	્રેલ ડા	
E-mail address: (to be used for future annual report notification	n)	
For further information concerning this matter, plea	ase call:	
And Rew Robeb at (727) 577-4999 ext 1701 Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

agent, or both, in the State of Florida.	to change as registered office of registered
1. Name of the limited liability company:Plas	ma-Therm LLC
2. (a) Principal office address of limited liability company	<i>r</i> :
(Note: MUST BE STREET ADDRESS)	10050 16th Street North St. Peteryburg FL 33716
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	same Fig. 7
	L 08000 104730 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of States
Registered Agent:	Ward, R Carlton Esq
Registered Office Address:	of Richards, Gilkey, Fite Etal 1253 Park Street J Cleanster FL 33755
(b) Enter name of NEW Registered Agent and/or NEW	W Registered Office address:
NEW Registered Agent:	Andrew Rabeb CFO
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	10050 16th Street Worth
	St. Petersburg FL 337110
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or-the operating agreement of the limited liability company	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote
Signature of a ntember or authorized representative of a member	_
James Pallock Coo Printed or typed name of signee	-
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office) has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent