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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 15 AM 11:55

T. HAMPTON

MAY 18 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ConfigSAP 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:

Ralph Kierberg

Name of Person

ConfigSAP LLC

Firm/Company

551 Lavers Circle #271

Address

Delray Beach, FL 33444

City/State and Zip Code

Ralph.Kierberg@ConfigERP.com

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

For further information concerning this matter, please call:

Ralph Kierberg

Name of Person

at (954)

646-9731

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

ConfigSAP LLC

Page 1 of 2

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>
_____	_____	_____	Add
		_____	Remove

_____	_____	_____	Add
		_____	Remove

_____	_____	_____	Add
		_____	Remove

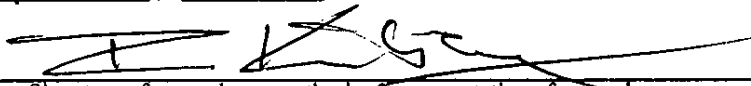
_____	_____	_____	Add
		_____	Remove

_____	_____	_____	Add
		_____	Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 09 MAY 15 AM 11:56

Dated 5/12 / 2009



Signature of a member or authorized representative of a member

Ralph Kierberg

Typed or printed name of signee