

10500003391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

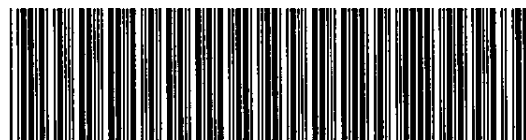
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

FEB - 5 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Uni-Systems, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cyril Silberman

Name of Person

Uni-Systems, LLC

Firm/Company

4600 Lake Road

Address

Robbinsdale, MN 55422

City/State and Zip Code

pbillmeyer@uni-systems.com

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

For further information concerning this matter, please call:

Cyril Silberman

Name of Person

at (305) 763-8877

Area Code and 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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: UNI-SYSTEMS, LLC
2. This entity was formed under the laws of: MINNESOTA
3. This entity was authorized to transact business in Florida on 6/28/2005
and its Florida document/registration number is M05000003591
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

CYRIL SILBERMAN
1928 SUNSET HARBOR DRIVE UNIT C-60
MIAMI BEACH FL 33139 US

MGRM

BART RIBERICH
4600 LAKE ROAD
ROBBINSDALE, MN 55422

MGRM

JOHN LANARI
4600 LAKE ROAD
ROBBINSDALE, MN 55422

MGRM

PATRICIA BILLMEYER
4600 LAKE ROAD
ROBBINSDALE, MN 55422

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

CYRIL SILBERMAN
CEO, MANAGING MEMBER

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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