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SECRETARY OF STATE

MAR 3 1 2008

COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: TonerRefillKits.com, 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: |
| Traci Martin |
| (Name of Person) |
| TonerRefillKits.com, LLC |
| (Firm/Company) |
| 204 Southridge Industrial Drive |
| (Address) |
| Tavares, FL 32778 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Annette Siebert at (352) 343-7533 |
| (Name of Person) (Area Code and Daytime Telephone Number) |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Tallahassee, Florida 32301 Enclosed is a check for the following amount: State of Status Certified Copy Tallahassee, Florida 32301 Enclosed is a check for the following amount: State of Status Certified Copy State of Status & Certified Copy Certificate of Status & Certified Copy |

CR2E123(8/07)



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 24, 2008

TRACI MARTIN 204 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES, FL 32778

SUBJECT: TONERREFILLKITS.COM, LLC

Ref. Number: M06000001556

We have received your document for TONERREFILLKITS.COM, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

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) 245-6067.

Letter Number: 008A00017331

Neysa Culligan Document Specialist

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

FILED

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY 08 HAR 31 AH 11: 12

SECRETARY OF STATE TALLAHASSEE FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TonerRefillKits.com, LLC 2. This entity was formed under the laws of: State of Wyoming 3. This entity was authorized to transact business in Florida on March 16, 2006 and its Florida document/registration number is M06000001556 4. The name and address of each manager or managing member is as follows: Name and Address: Title: "MGR" = Manager "MGRM" = Managing Member MGRM Duane K. Siebert 28004 Shirley Shores Road Tavares, FL 32778 MGRM Annette Siebert 28004 Shirley Shores Road Tavares, FL 32778 Required Signature:

Filing Fee: \$25

(Signature of Manage)