

M080000000920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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08 MAY 30 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN - 2 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHINTEC, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Ludington

(Name of Person)

PHINTEC, LLC

(Firm/Company)

4700 Millenia Blvd., Ste. 175

(Address)

Orlando, FL 32839

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Ludington

(Name of Person)

at (321) 945-1500

(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

INHS18 (8/05)

BMS

Behnke, Martin & Schulte, LLC
ATTORNEYS AT LAW

131 N. LUDLOW STREET, STE. 840 • DAYTON, OH 45402 • TELEPHONE (937) 435-7500 • FAX (937) 435-7511

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Of Counsel:
MICHAEL R. BOTROS
RAYMOND J. DUNDE***

*Also admitted in California
**Also admitted in Iowa
***Also admitted in Florida

February 29, 2008

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

RE: PHINTEC, LLC

To Whom It May Concern:

Enclosed please find a Statement of Registered Agent and/or Registered Office for Alien Business Organization. Also enclosed, please find a check in the amount of \$35.00, made payable to the Florida Department of State, to cover the applicable filing fee. Please file the enclosed Statement at your earliest convenience.

In addition to updating the registered office for the foreign LLC at issue, please update the **Principal Address, Mailing Address and Manager's Address** as follows:

Old Address:
4717 Northbridge Drive, Apt. 201
Orlando, FL 32839

New Address:
4700 Millenia Blvd., Ste. 175
Orlando, FL 32839

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact my office or to contact Mr. Ludington at (321) 945-1500.

Sincerely,


Laura J. Martin

Read and approved by:


Todd Ludington



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 MAY 30 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 2008

TODD LUDINGTON
4770 MILLENIA BLVD
STE 175
ORLANDO, FL 32839

SUBJECT: PHINTEC, LLC
Ref. Number: M08000000920

We have received your document for PHINTEC, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a ALIEN BUSINESS ORGANIZATION, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 708A00016053

**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.

1. The name of the limited liability company is: PHINTEC, LLC
2. The mailing address of the limited liability company is: 4700 Millenia Blvd., Ste. 175
Orlando, FL 32839

02/25/08

M0800000920

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Todd Ludington

Name

4717 Northbridge Dr., Apt. 201

Address

Orlando, FL 32839

City, State and Zip

6. The name and address of the new registered agent and/or office:

Todd Ludington

Name

4700 Millenia Blvd., Ste. 175

Florida street address (P.O. Box NOT acceptable)

Orlando FL 32839

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Todd Ludington

(Printed or typed name of signer)

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.



(Registered agent accepting appointment)

FILED
08 MAY 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA