

MD8000002195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

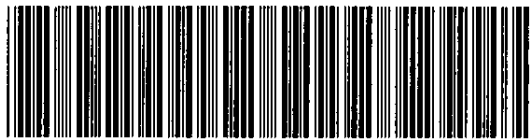
Special Instructions to Filing Officer:

L. SELLERS

MAY 16 2008

EXAMINER

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05/15/08--01013--022 **25.00

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2008 MAY 15 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aware License Protection Services, 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:

Robert Wong, President

(Name of Person)

Aware License Protection Services, LLC

(Firm/Company)

501 Brickell Key Drive, Suite 201

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Xiomara Alonso at (305) 379-4622

(Name of Person)

(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

**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: Aware License Protection Services, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 5/9/08
and its Florida document/registration number is M08000002195
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Robert Wong

501 Brickell Key Drive, Suite 201

Miami, FL 33131

MGR

Scott Kaniewski

2412 Central Park Avenue

Evanston, IL 60201

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

2008 MAY 15 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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