

1709000000191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

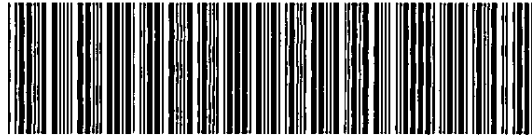
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 1 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTELLECTUAL PROPERTY 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:

ANA B. HERNANDEZ

Name of Person

INTELLECTUAL PROPERTY SYSTEMS, LLC

Firm/Company

609 SPINNAKER

Address

WESTON, FL 33326

City/State and Zip Code

ana.hernandez@nametech.com

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

For further information concerning this matter, please call:

ANA B. HERNANDEZ

Name of Person

at (954)

349-2889

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2009

ANA B HERNANDEZ
609 SPINNAKER
WESTON, FL 33326

SUBJECT: INTELLECTUAL PROPERTY SYSTEMS LLC
Ref. Number: M09000000191

We have received your document for INTELLECTUAL PROPERTY SYSTEMS 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 809A00028394

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SECRETARY OF 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: INTELLECTUAL PROPERTY SYSTEMS, LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 01/15/2009
and its Florida document/registration number is M09000000191 / FEI:510411373

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

JUAN G. GONZALEZ

609 SPINNAKER

WESTON, FL 33326

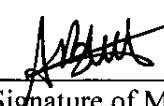
MGRM

ANA B. HERNANDEZ

609 SPINNAKER

WESTON, FL 33326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25