

MD9000001864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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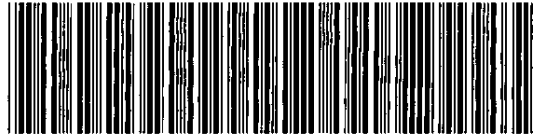
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O'Brien AUG 31 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Solar Photonics, 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:

Svetlana Nikitina
Name of Person

Firm/Company

400 Rinehart Road #1060
Address

Lake Mary, FL 32746
City/State and Zip Code

lana@aspfab.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Svetlana Nikitina at (407) 804-1000
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

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

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: Advanced Solar Photonics, LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 5/15/2009
and its Florida document/registration number is M09000001864.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Svetlana Nikitina
400 Rinehart Road #1060
Lake Mary, FL 32746

MGR

Edgardo Rodriguez
400 Rinehart Road #1060
Lake Mary, FL 32746

MGRM

ICT Investments
2710 Thomes Ave
Cheyenne, WY 82001

Required Signature: _____



Signature of Manager, Managing Member or Member

Filing Fee: \$25