

MO9 000003126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

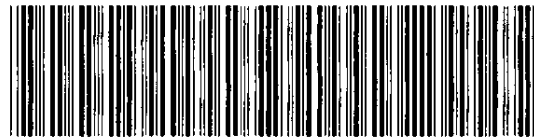
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

09 OCT -2 PM 1:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 OCT -2 PM 3:21

B. KOHR

OCT - 8 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 144645 7694908
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

FILED
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DIVISION OF CORPORATIONS
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ORDER DATE : October 2, 2009
ORDER TIME : 1:14 PM
ORDER NO. : 144645-005
CUSTOMER NO: 7694908

DOMESTIC AMENDMENT FILING

NAME: WOW! SCIENTIFIC LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2009

CARINA DUNLAP
CSC
TALLAHASSEE, FL

SUBJECT: WOW! SCIENTIFIC LLC
Ref. Number: M09000003126

RESUBMIT

Please give original
submission date as file date.

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2009 OCT -8 AM 10:42

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DIVISION OF CORPORATIONS

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We have received your document for WOW! SCIENTIFIC LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

WOW! SCIENTIFIC LLC is a Delaware LLC, and therefore they cannot file a Florida LLC Amendment.

They may use the Foreign LLC Amendment form which is attached. However, if they use the Foreign Amendment form, they MUST PROVIDE some certification from Delaware -- either a Certified Copy of an Amendment filed in Delaware, or a Good Standing Certificate from Delaware.

So I would advise the company to file an AFFIDAVIT TO CHANGE MANAGERS or MANAGING MEMBERS. This form costs the same amount to file - \$25.00. But it does NOT require any certification from the home state.

If you use the AFFIDAVIT, please note that you will NOT list any MANAGERS being removed. You will only provide a complete list of all current MANAGERS.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 909A00032031

**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: Wow! Scientific LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on August 13, 2009 and its Florida document/registration number is: M09000003126.
4. The name and address of each manager or managing member is:

Title

Name and Address

"MGR" = Manager

"MGRM"=Managing Member

MGR

Ronald J. Weinstock
500 West Cypress Creek
Suite 350
Fort Lauderdale, Florida 33309

MGR

Mark Rosenthal, M.D.
500 West Cypress Creek
Suite 350
Fort Lauderdale, Florida 33309

Required Signature:



Ronald J. Weinstock, Manager

Date: October 7, 2009

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