

109000003407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

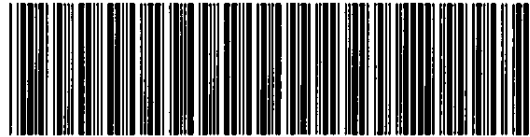
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2016 AUG 22 AM 8:53
TALLAHASSEE, FLORIDA

16 AUG 22 PM 2:09
TALLAHASSEE, FLORIDA

FILED

AUG 24 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Library Systems & Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Strouth

Name of Person

Library Systems & Services

Firm/Company

2600 Tower Oaks Blvd Suite 510

Address

Rockville, MD 20852

City/State and Zip Code

kim.strouth@lsslibraries.com

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

For further information concerning this matter, please call:

Kim Strouth

Name of Person

at (301) 540-5100x2225

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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Library Systems & Services, LLC

Enter new principal office address, if applicable: 2600 Tower Oaks Blvd

(Principal office address

MUST BE A STREET ADDRESS)

Suite 510

Rockville, MD 20852

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2600 Tower Oaks Blvd

Suite 510

Rockville, MD 20852

2. The Florida document number of this limited liability company is: M09000003407

3. Jurisdiction of its organization: Maryland

4. Date authorized to do business in Florida: 8/28/2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	<u>Paul Colangelo</u>	2600 Tower Oaks Blvd Suite 510 Rockville MD 20852	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director of Finance	<u>Kim Strouth</u>	2600 Tower Oaks Blvd Suite 510 Rockville MD 20852	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Managing Partner	<u>Don Charlton</u>	951 West Valley Road Suite 2900 Wayne PA 19087	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>Ron Dubberly</u>	12850 Middlebrook Road Suite 400 Germantown, MD 20874	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	<u>Jennifer Peterson</u>	12850 Middlebrook Road Suite 400 Germantown, MD 20874	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Paul Colangelo
Signature of the authorized representative

Paul Colangelo

Typed or printed name of signee

Filing Fee: \$25.00

FILED
16 JUN 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA