

M09000003733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

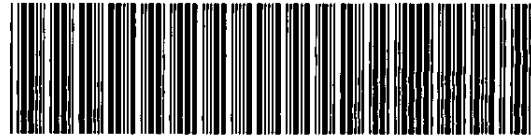
Special Instructions to Filing Officer:

A. LUNT

OCT 28 2011

EXAMINER

Office Use Only



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10/19/11--01017--009 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 27 PM 1:50

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2011

MATTHEW WILLIAMS
25314 WINDING WILLOW LN
SPRING, TX 77373

SUBJECT: PRO-CENTER, L.L.C.
Ref. Number: M09000003733

We have received your document for PRO-CENTER, L.L.C. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 411A00024071

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Product Center, 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:

Matthew Williams
Name of Person

The Product Fulfillment Center, LLC
Firm/Company

25314 Winding Willow Ln.
Address

Spring, TX 77373
City/State and Zip Code

spence1351@aol.com
E-mail address: (to be used for future annual report notification)

FILED
201 OCT 27 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Matthew Williams at (954) 937-6288
Name of Person 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

**RESOLUTION BY MEMBERS
TO RENOUNCE AN ALTERNATE NAME
IN THE STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members
of THE PRODUCT FULFILLMENT CENTER, a limited liability
(Name of Limited Liability Company)

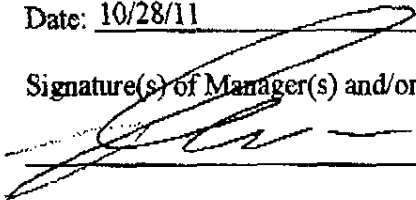
company duly organized and existing under the laws of TEXAS
(State or Country of Organization)

Because the name of this foreign limited liability company now satisfies the requirements of
s. 608.406, Florida Statutes, the limited liability company hereby renounces the following
alternate name in the state of Florida:

THE PRODUCT CENTER
(Alternate Name Renounced in State of Florida)

Date: 10/28/11

Signature(s) of Manager(s) and/or Managing Member(s):



2011 OCT 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE \$25

Make check payable to Florida Department of State and mail to:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314