

From:

11/19/13

11/19/2013 17:43

#172 P.001/006

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filings  
**M090004003**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : SALCEDO ATTORNEYS @ LAW, P.A.  
Account Number : I20100000021  
Phone : (305) 375-0640  
Fax Number : (305) 375-0708

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: rvsh@lawjsh.com

2013 NOV 20 AM 10:11  
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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
INNOVATECH INDUSTRIES, LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

NOV 21 2013

D. PRICE



November 19, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INNOVATECH INDUSTRIES, LLC  
10900 NORTHWEST 21 STREET  
SUITE 110  
MIAMI, FL 33172US

SUBJECT: INNOVATECH INDUSTRIES, LLC  
REF: M09000004003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H13000255012  
Letter Number: 713A00026657

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**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: INNOVATECH INDUSTRIES LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 10/08/2009 and its Florida document/registration number is M09000004003
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Marco Rodriguez

10900 NW 21 Street Suite 110

Miami FL 33172

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CLERK OF STATE  
TALLAHASSEE FLORIDA

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25