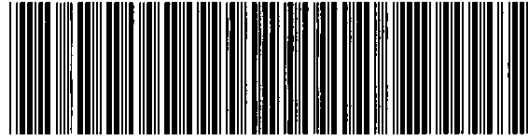


1709000004923



300209848263

07/15/11--01020--011 **30.00

(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:

Office Use Only

FILED
11 JUL 15 PM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JUL 18 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PS Technologies, 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:

Rebecca Collier
Name of Person

Coolidge Wall Co., L.P.A.
Firm/Company

33 W. First Street, Suite 600
Address

Dayton, OH 45402-12898
City/State and Zip Code

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

FILED
11 JUL 15 PM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rebecca Collier at (937) 449-5792
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

**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: PS Technologies, LLC

2. This entity was formed under the laws of: Maryland

3. This entity was authorized to transact business in Florida on 12/16/2009
and its Florida document/registration number is M09000004923

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:


MGRM

John B. MacDonald
2555 South Dixie Drive, Suite 270
Kettering, OH 45409

MGRM

Leo Flotron
2555 South Dixie Drive, Suite 270
Kettering, OH 45409

FILED
11 JUL 15 PM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25