

M100000001146

(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



000187947920

11/29/10--01028--001 **25.00

FILED
10 NOV 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV 30 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RFID Innovative Solutions, 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:

Akin Altunbas
Name of Person
RFID Innovative Solutions, LLC
Firm/Company
4100 Frontage Rd. S. Bld 100 Ste 102
Address
Lakeland FL 33815
City/State and Zip Code
akin.altunbas@rfidis.com
E-mail address: (to be used for future annual report notification)

FILED
10 NOV 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ahmet Erdem Altunbas at (863) 226-1061
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: RFID Innovative Solutions, LLC

2. This entity was formed under the laws of: State of Delaware

3. This entity was authorized to transact business in Florida on 03/11/2010
and its Florida document/registration number is M10000001146

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Akin Altunbas
4100 Frontage Rd. S. Bld 100 Ste 102
Lakeland FL 33815

MGRM

Ahmet Erdem Altunbas
4100 Frontage Rd. S. Bld 100 Ste 102
Lakeland FL 33815

MGRM

Mehmet Enes Cavli
4100 Frontage Rd. S. Bld 100 Ste 102
Lakeland FL 33815

10 NOV 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25