## M 10000003792

| (Requesto                               | r's Name)              |  |
|---|------------------------|--|
| (Address)                               |                        |  |
| (Address)                               |                        |  |
| (City/State/Zip/Phone #)                |                        |  |
| PICK-UP                                 | WAIT MAIL              |  |
| (Business                               | Entity Name)           |  |
| (Document Number)                       |                        |  |
| Certified Copies C                      | Certificates of Status |  |
| Special Instructions to Filing Officer: |                        |  |
|   |                        |  |
|   |                        |  |
|   |                        |  |
|   |                        |  |

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SECRETARY OF STATE
ALL AHASSEF FLORID.



## **COVER LETTER**

| TO: Registration Section Division of Corporations NEXT STEP PROductS LLC  |                |            |                            |  |
|---|----------------|------------|----------------------------|--|
| SUBJECT: Add/Remove members   |                |            |                            |  |
| Name of Foreign Limited Liability Company   |                |            |                            |  |
| Dear Sir or Madam:  |                |            |                            |  |
| The enclosed Affidavit by Foreign Limited Liability Company to Change Management Managing Member(s) and fee(s) are submitted for filing.  | er(s) or       |            |                            |  |
| Please return all correspondence concerning this matter to the following:   |                |            |                            |  |
| Rosa Rodriguez  |                |            |                            |  |
| Name of Person  | J.0 .          |            |                            |  |
| Next Step Products LLC  | ECRE.          | o<br>므     | Enter                      |  |
| Firm/Company  | E E            | 10 DEC 2 I | بىدىدى<br>سىمىرىپ<br>ئىرىد |  |
| 9400 Southridge Park Court  | $\infty$       |            | -                          |  |
| Address   | E P            | =          |                            |  |
| Orlando, FL 32819   | HASSEE, FLORIC | M 7:37     | _                          |  |
| City/State and Zip Code   | 40             |            |                            |  |
| rrodriguez@nextstepproduct.com  E-mail address: (to be used for future annual report notification)  |                |            |                            |  |
| For further information concerning this matter, please call:  |                |            |                            |  |
| Rosa Rodriguez at () 407-367-0603   |                |            |                            |  |
| Name of Person Area Code and Daytime Telephone Nu   | mber           | _          |                            |  |
| 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  |                |            |                            |  |

CR2E123(8/07)

## AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

| 1. The name of the limited liability compan Department of State is: NEX                   | y as it appears on the records of the Florida T STEP PRODUCTS LLC . |
|---|---|
| 2. This entity was formed under the laws of   | : WYOMING .   |
| 3. This entity was authorized to transact bus and its Florida document/registration numbe | r is  |
| 4. The name and address of each manager of  | r managing member is as follows:                                    |
| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member                                    | r managing member is as follows:  Name and Address:                 |
| MGRM-Please remove  | ROSA RODRIGUEZ 9400 SOUTHRIDGE PARK CT ORLANDO, FL 32819            |
| MGRM-Please remove  | ROY ARCHER<br>9400 SOUTHRIDGE PARK CT<br>ORLANDO, FL 32819          |
| MGRM-ADD  | TIFFANY HOLDINGS PTY LTD 57 BAGE ST, NUNDAH QLD AUSTRAL             |
| MGRM-ADD  | SCITEC ENERGY INC<br>5450 EDGEVIEW DRIVE<br>DISCOVERY BAY, CA 94505 |
|   |   |
| Required Signature: Signature of Manager,   | Managing Member or Member   |

Filing Fee: \$25