

m110000000840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

DEC 20 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FM Systems 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:

Cori L. Dahlstrom  
Name of Person

The First Marblehead Corporation  
Firm/Company

800 Boylston Street, 34th Floor  
Address

Boston, MA 02199  
City/State and Zip Code

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

For further information concerning this matter, please call:

Cori L. Dahlstrom at ( 617 ) 638-2128  
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

December 14, 2011

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: FM Systems LLC (M11000000840)**  
**Affidavit to Change Managers**

Dear Sir or Madam:

Enclosed for filing please find the following in connection with the change of managers of FM Systems LLC::

1. Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s).
2. Check No. 00001185 payable to the Florida Department of State for the \$25.00 filing fee.

Please contact me should you have any questions or require further information.  
Thank you for your attention.

Best Regards,



Cori L. Dahlstrom  
Associate Counsel  
[cdahlstrom@fmd.com](mailto:cdahlstrom@fmd.com)  
(617) 638-2128

**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: FM Systems LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 2/17/2011  
and its Florida document/registration number is M11000000840.
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGRM

The First Marblehead Corporation  
800 Boylston Street, 34th Floor  
Boston, MA 02199

MGR


Barry Heneghan  
800 Boylston Street, 34th Floor  
Boston, MA 02199

MGR

Craig Lockwood  
171 Service Avenue, Suite 200  
Warwick, RI 02886

MGR

David Pelkey  
171 Service Avenue, Suite 200  
Warwick, RI 02886

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

2011 DEC 19 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED