

MI2000001762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

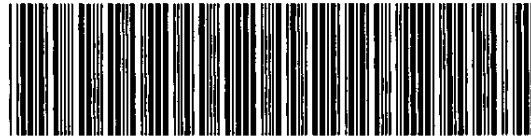
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JUN - 5 2012
EXAMINER

TRI-5425

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tristate Telecom, 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:

Lynne M. Searles, Business Manager
Name of Person

Tristate Telecom, LLC
Firm/Company

902 Clint Moore Road, Suite # 235
Address

Boca Raton, FL 33487
City/State and Zip Code

linda.johnson@amtecinc.net
E-mail address: (to be used for future annual report notification)

 **ENTERED**

received
5-30-12

For further information concerning this matter, please call:

Lynne M. Searles at (561) 999-9181
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN -4, PM 3:57

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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: Tristate Telecom, LLC

2. This entity was formed under the laws of: New Jersey

3. This entity was authorized to transact business in Florida on 03/28/2012
and its Florida document/registration number is M12000001762

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

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

Name and Address:

MGRM

Linda M. Johnson
902 Clint Moore Road, Suite # 235
Boca Raton, FL 33487

CEO

Linda M. Johnson
902 Clint Moore Road, Suite # 235
Boca Raton, FL 33487

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12 JUN 14 PM 3:57
TALLAHASSEE, FLORIDA

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25