

8/17/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
18 AUG 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SIMPLEX TIME RECORDER LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

PLEASE HONOR ORIGINAL SUBMISSION DATE OF 8/17/18

Electronic Filing Menu

Corporate Filing Menu

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K. SALY

AUG 24 2018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Simplex Time Recorder LLC
2. This entity was formed under the laws of: Massachusetts
3. This entity was authorized to transact business in Florida on 10/26/2012
and its Florida document/registration number is M12000006075
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

Manager

Anthony McGraw

6600 Congress Avenue

Boca Raton, FL 33487

Manager

Jennifer Leong

6600 Congress Avenue

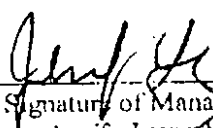
Boca Raton, FL 33487

Manager

Carmine Schiavone

283 Gibraltar Road

Hortham, PA 19044

Required Signature: 

Signature of Manager, Managing Member or Member
Jennifer Leong, Manager

Filing Fee: \$25