

7/19/2019

2019-07-25 12:28:22 CDT

12122023573 From Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

LLC DISSOLUTION OR WITHDRAWAL
MONITIS US, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. LUNT

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Help

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Monitis US, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

5741 Rio Vista Drive

(Mailing address)

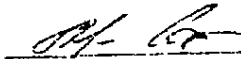
Clearwater, FL 33760

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Dated 7/18/2019

Signatures of all members



Typed or printed name

Gaiser, Stefan

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TALLAHASSEE, FL
CLERK OF THE COURT
JANET L. HARRIS

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING
OF THE SOLE MEMBER OF THE BOARD OF MANAGERS
OF
MONITIS US, LLC**

December 12, 2017

The undersigned, being the sole member of the Board of Managers (the "Director") of Monitis US, LLC, a Delaware limited liability company (the "Company"), does hereby consent to and approve of the following corporate action and adopts the following resolutions by written consent, as of December 15, 2017 in lieu of a meeting:

Removal of Officer

RESOLVED, that the individual listed below is hereby removed as an officer of the Company as of December 15, 2017 and the removal the individual as an officer of the Company be, and hereby is, authorized and approved, effective as of December 15, 2017:

Andreas König	Secretary
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Election of Officers

RESOLVED, that the individual listed below be, and hereby is, elected to the offices set forth below opposite his name, to hold office as of December 15, 2017 and until his successor shall have been duly elected and qualified:

Stefan Gaiser	Secretary
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FURTHER RESOLVED, that the officers of the Company be, and each of them acting individually hereby is, authorized, directed and empowered to execute and deliver any agreements, documents, instruments and certificates, in the name and on behalf of the Company, as the officer executing them may deem necessary or appropriate in his or her discretion.

FURTHER RESOLVED, that the taking of any action by an officer of the Company which is authorized by the preceding resolutions shall be conclusive evidence that such officer deemed such action to be necessary, advisable and/or appropriate, as applicable:

FURTHER RESOLVED, that a copy of this written consent be filed in the minute books of the Company; and

FURTHER RESOLVED, that this written consent may be executed by any electronic means.

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IN WITNESS WHEREOF, the undersigned has executed this written consent as of the date indicated above.

By: 
Name: Raffi Mihran Kassanjian
Title: Director

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