

M99000001649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

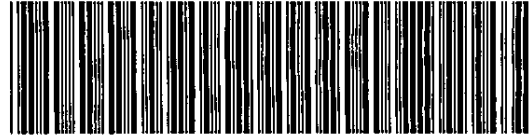
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2015 NOV 24 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. G. G. DEC 1 - 2015

William G. Smith, LL.M.
Attorney
561-650-0461
Fax: 561-650-5300
wsmith@jonesfoster.com

November 20, 2015

Via Federal Express

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Reinstatement of
DSP Partners, LLC, a Delaware Limited Liability Company
n/k/a DSP-1 Partners, LLC

Gentlemen:

DSP Partners, LLC, a Delaware limited liability company authorized to do business in Florida, was revoked for Annual Report on 9/27/2013. During the revocation period, the name DSP Partners, LLC, was taken by another entity. We are enclosing the documentation to change the name of DSP Partners, LLC, to DSP-1 Partners, LLC, and to reinstate its authority to do business in Florida.

Enclosed are the following documents:

1. Limited Liability Company Reinstatement for DSP Partners, LLC.
2. Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida, with certified copy of the State of Delaware Certificate of Amendment as filed in Delaware on October 28, 2015, as well as a Certificate of Good Standing from Delaware.
3. Our check in the amount of \$576.25 to cover the following:

Reinstatement Filing Fee	100.00
2013 Annual Report Fee	138.75
2014 Annual Report Fee	138.75
2015 Annual Report Fee	138.75
Certificate of Status Fee	<u>5.00</u>
	521.25

Amendment Filing Fee	25.00
Certified Copy of Amendment	<u>30.00</u>
	55.00

Division of Corporations

November 20, 2015

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Please reinstate DSP Partners, LLC, and change its name to DSP-1 Partners, LLC. Please send the Certificate of Status and the certified copy of the Amendment to me.

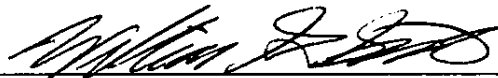
Please don't hesitate to contact me should you have any questions regarding the foregoing.

Thank you.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By



William G. Smith, LL.M.

WGS:sw

Enclosure

p:\docs\27250\00001\ltr\1nu7571.docx(skw)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "DSP PARTNERS, LLC",
CHANGING ITS NAME FROM "DSP PARTNERS, LLC" TO "DSP-1 PARTNERS,
LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER,
A.D. 2015, AT 4:50 O'CLOCK P.M.



3097278 8100
SR# 20150704569

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 10327988
Date: 10-29-15

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: DSP PARTNERS, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby changed to "DSP-1 PARTNERS, LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 23rd day of October, A.D. 2015.

By: 

Authorized Person(s)

Name: Matthew J. Polsky, Manager

Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DSP-1 PARTNERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DSP-1 PARTNERS, LLC" WAS FORMED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3097278 8300

SR# 20150708361

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 10329820

Date: 10-30-15

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: DSP PARTNERS, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

7749 SE MAMMOTH DRIVE

HOBE SOUND, FL 33455

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

7749 SE MAMMOTH DRIVE

HOBE SOUND, FL 33455

2. The Florida document number of this limited liability company is: M99000001649

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 10/18/1999

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: DSP-1 PARTNERS, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: JONES FOSTER SERVICE, LLC

New Registered Office Address: 505 SOUTH FLAGLER DRIVE, SUITE 1100

Enter Florida Street Address

WEST PALM BEACH, Florida 33401

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

3 **THORNTON M. HENRY, MANAGER**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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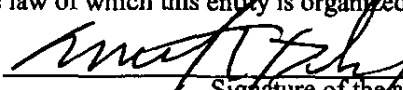

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RITA DENERSTEIN	150 EAST 69TH ST., APT 7S	<input type="checkbox"/> Add
		NEW YORK, NY 10021-4157	<input checked="" type="checkbox"/> Remove
MGR	MATTHEW J. POLSKY	7749 SE MAMMOTH DRIVE	<input checked="" type="checkbox"/> Add
		HOBE SOUND, FL 33455	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative
MATTHEW J. POLSKY, MANAGER

Typed or printed name of signee

Filing Fee: \$25.00