

107000003823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

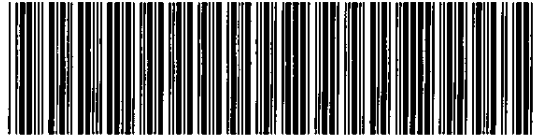
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. MAY 22 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterford Property Group, 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:

Dawn Yurich
(Name of Person)

Waterford Property Group, LLC
(Firm/Company)

7950 Summerlin Lakes Dr, Ste#2
(Address)

Fort Myers, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Yurich at (239) 454-0035
(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

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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: Waterford Property Group, LLC

2. This entity was formed under the laws of: Indiana

3. This entity was authorized to transact business in Florida on June 22, 2007
and its Florida document/registration number is M07000003823

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

Title:

Name and Address:

“MGR” = Manager

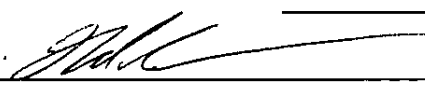
“MGRM” = Managing Member

MGRM

WATERFORD MES, INC.
7950 SUMMERLIN LAKES DR, STE #2
FORT MYERS, FL 33907

MGRM

WATERFORD CDS, INC
7950 SUMMERLIN LAKES DR, STE#2
FORT MYERS, FL 33907

Required Signature: 

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25