

MD9000001527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

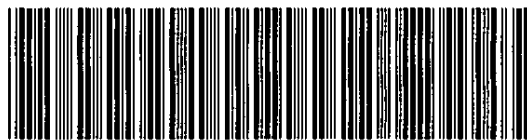
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 5 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DH Tampa, 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:

Beth Talbott

Name of Person

Duke Realty Corporation

Firm/Company

600 East 96th Street, Suite 100

Address

Indianapolis, IN 46240

City/State and Zip Code

beth.talbott@dukerealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Talbott

Name of Person

at (317) 808-6393

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

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: DH Tampa, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on April 21, 2009
and its Florida document/registration number is MO9000001527
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Duke/Hulfish, LLC

600 East 96th Street, Suite 100

Indianapolis, IN 46240

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25