

M13000001409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 2 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WRI Property Management, 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:

Albo J Antenucci Jr

Name of Person

Castle Real Estate Group II, LLC

Firm/Company

399 Camino Gardens Blvd. Suite 304

Address

Boca Raton, Florida 33432

City/State and Zip Code

alboa@castleregroup.com

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

For further information concerning this matter, please call:

Albo J Antenucci Jr at (954) 448-5674

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: WRI Property Management, LLC

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

3. This entity was authorized to transact business in Florida on March 5, 2013
and its Florida document/registration number is M13000001409

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Castle Real Estate Group II, LLC

399 Camino Gardens Boulevard, Suite 304

Boca Raton, Florida 33432

MGR

James J. Goodman

399 Camino Gardens Boulevard Suite 304

Boca Raton, Florida 33432

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25