M06000003329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY℠

1201 Hays Street
Tallahassee, FL 32301
850-521-1000
850-521-1010(fax)

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TALLAHASSEE, FLORIDA

Account Number: 072100000032

Client Account Number:_____

Cost Limit: $25.00

Authorization: Lynn Coleman

Contact: Amanda Hadden Ext 2955

Corporation Name(s) & Document number(s)

1) 5002 West Waters Owner, LLC

2)_____

3)_____

4)_____

✓ Stamped Copy _____ Certified Copy

Type of Filings:

New Filings	Amendment	Qualification
___ Profit	✓ Amendment	___ Profit
___ NFP	___ COA	___ NFP
___ LLC	___ Dissolution/Withdrawal	___ LLC
___ LTD	___ Merger	___ LTD

Other:

___ Annual Report ___ Fictitious Name ___ Reinstatement

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: 5002 West Waters Owner, LLC.

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

3. This entity was authorized to transact business in Florida on 6/14/2006 and its Florida document/registration number is M06000003329.

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

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Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	5002 West Waters Avenue, LLC 5002 West Waters Avenue Tampa, FL 33634

5002 West Waters Avenue, LLC, its sole member
By: Richard A. Fruch, a managing member

Required Signature: _____, Managing Member
(Signature of Manager, Managing Member or Member)

Filing Fee: $25