

719000 000 781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

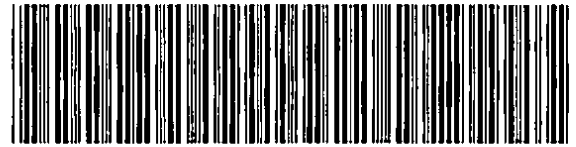
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Affidavit
Foreign
O/D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lami Grubb Management Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F19000000781

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pam Volk

Name of Contact Person

LGA Partners, LP

Firm/Company

1425 Forbes Ave. Suite 400

Address

Pittsburgh, PA 15219

City/State and Zip Code

pvolk@lga-partners.com

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

For further information concerning this matter, please call:

Pam Volk

Name of Contact Person

at (412) 224-6545

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2019 AUG 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Lami Grubb Management Services, Inc.
2. This entity was authorized to transact business in Florida on February 12, 2019 and its Florida document number is F19000000781
3. This corporation was formed under the laws of Pennsylvania
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Paulette T. Burns

1425 Forbes Ave., Suite 400

Pittsburgh, PA 15219

Vice President

Jonathan B. Glance

1425 Forbes Ave., Suite 400

Pittsburgh, PA 15219

Vice President

Scott A. Bofinger

1425 Forbes Ave., Suite 400

Pittsburgh, PA 15219

Vice President

Wayne Chang

1425 Forbes Ave., Suite 400

Pittsburgh, PA 15219

(Attach additional pages if necessary) - SEE ATTACHED

President

Title of person signing

FILING FEE \$35

Paulette T. Burns
Signature of an officer or director

PAULETTE T. BURNS
Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Officer List – Lami Grubb Management Services, Inc., continued
Document Number: F19000000781

Vice-President

David C. Schaefer
1425 Forbes Av., Suite 400
Pittsburgh, PA 15219