

F9600000446P

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

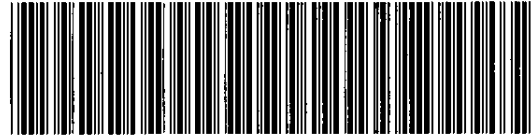
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2011

ASHLEY STEELE
MARCUS & MILLICHAP
5900 N ANDREWS AVE STE 100
FT LAUDERDALE, FL 33309

SUBJECT: MARCUS & MILLICHAP REAL ESTATE INVESTMENT SERVICES
OF FLORIDA, INC.
Ref. Number: F96000004468

We have received your document for MARCUS & MILLICHAP REAL ESTATE INVESTMENT SERVICES OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors and principle address. These changes can be made on the corporation annual report by filing an amended annual report on our web site at www.sunbiz.org.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 611A00026966

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marcus & Millichap Real Estate Investment Services of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000004468

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:

Brian Duong
Name of Contact Person

Marcus & Millichap
Firm/Company

2626 Hanover Street
Address

Palo Alto, CA 94304
City/State and Zip Code

bduong@marcusmillichap.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Duong at (650) 396-1923
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



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TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Marcus & Millichap Real Estate Investment Services of Florida, Inc.
2. This entity was authorized to transact business in Florida on 8/28/1996 and its Florida document number is F96000004468
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

John J. Kerin

23975 Park Sorrento, Suite 400

Calabasas, CA 91302

Secretary

Paul S. Mudrich

2626 Hanover Street

Palo Alto, CA 94304

Treasurer

Martin E. Louie

23975 Park Sorrento, Suite 400

Calabasas, CA 91302

Vice President

Kirk Felici

5201 Blue Lagoon Drive, Suite 100

Miami, FL 33126

(Attach additional pages if necessary)

Signature of an officer or director

Secretary

Title of person signing

Paul S. Mudrich

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

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

Director

George M. Marcus
2626 Hanover Street
Palo Alto, CA 94304

Director

William A. Millichap
2626 Hanover Street
Palo Alto, CA 94304