

LD8000015625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

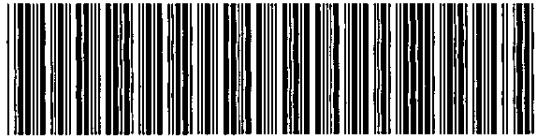
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200121064622

03/25/08--01041--017 **75.00

FILED
08 MAR 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gulligan MAR 26 2008

ISHBIA & GAGLEARD, P.C.
ATTORNEYS AND COUNSELORS
MERRILLWOOD BUILDING
251 MERRILL STREET, SECOND FLOOR
BIRMINGHAM, MICHIGAN 48009

JEFFREY A. ISHBIA
MICHAEL A. GAGLEARD *
MARK W. CHERRY
DAVID N. ZACKS **

PHILIP CWAGENBERG
FRANK J. LAROCCA
MICHAEL J. WEISBERG **
WILLIAM C. ROUSH
S. JAY AHMAD
RICHARD A. NASKI

(248) 647-8590
(800) 647-6269

FAX (248) 647-8596

* ALSO ADMITTED IN CALIFORNIA
** ALSO ADMITTED IN FLORIDA

March 24, 2008

VIA DHL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hahn Properties, L.L.C.

Dear Sir/Madam:

On behalf of Hahn Properties, L.L.C., I am enclosing the following documents for filing:

1. Articles of Amendment to Articles of Organization of Hahn Properties, L.L.C. (the "Articles of Amendment"), removing Managing Members and adding Managers; and
2. Certificate of Merger for Florida Limited Liability Company (the "Certificate of Merger"), for the merger of a Michigan limited liability company with the same name with and into the Florida limited liability company. As you will notice, the effective date of the merger is April 1, 2008.

Please file the Articles of Amendment before filing the Certificate of Merger. A check payable to Florida Department of State in the amount of \$75.00 is enclosed to cover (i) the \$25.00 filing fee for the Articles of Amendment; and (ii) the \$50.00 filing fee for the Certificate of Merger.

If you have any questions concerning the enclosures, please don't hesitate to call me.

Very truly yours,

ISHBIA & GAGLEARD, P.C.


Michael J. Weisberg

MJW/

Enclosures

cc: Thomas R. Hahn (w/o encl.)
Jeffrey A. Ishbia (w/o encl.)
Mark W. Cherry (w/o encl.)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HAHN PROPERTIES, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. WEISBERG
(Name of Person)

ISHBIA & GAGLEARD, P.C.
(Firm/Company)

251 MERRILL ST., 2ND FLOOR
(Address)

BIRMINGHAM, MI 48009
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. WEISBERG at (248) 647-8590
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
08 MAR 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

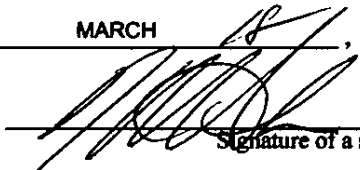
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOHN P. HAHN	28331 NAUTICA LANE BONITA SPRINGS, FL 34135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JOHN P. HAHN	10125 Salisbury Ct. Fort Myers, FL 33913 MGRM	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	THOMAS R. HAHN	9012 GARDENS GLEN CIRCLE PALM BEACH GARDENS, FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	THOMAS R. HAHN	9012 GARDENS GLEN CIRCLE PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
08 MAR 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated MARCH, 2008.



Signature of a member or authorized representative of a member

THOMAS R. HAHN

Typed or printed name of signee