

609 0000 61064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

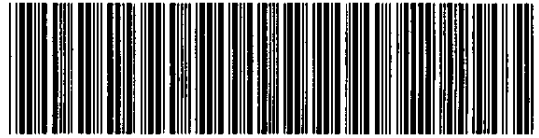
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -9 AM 10:04

FILED

M. THOMAS

JUL 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELFARE REAL ESTATE LLC
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:

Sean Burgess

Name of Person

USA Corporate Services Inc.

Firm/Company

19 W. 34th Street Suite 1018

Address

New York, NY 10001

City/State and Zip Code

sean@usa-corporate.com

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

For further information concerning this matter, please call:

Sean Burgess

Name of Person

at (212) 239-5050 ext. 109

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

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WELFARE REAL ESTATE LLC

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

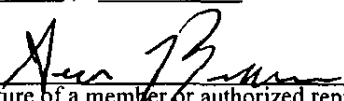
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Infiniti Trust (NZ) Limited	Level 6, WHK Gosling Chapman Tower 51-53 Shortland Street Auckland 1010, New Zealand	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Infinity Trust (NZ) Limited	Level 6, WHK Gosling Chapman Tower 51-53 Shortland Street Auckland 1010, New Zealand	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 8, 2009


 Signature of a member or authorized representative of a member

Sean Burgess
 Typed or printed name of signee