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S. HAWKES

JUN 28 2010

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: MEMPHIS STRAND FLORIDA, 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:

RICHARD N. KRINZMAN, ESQ

Name of Person

KRINZMAN HUSS & LUBETSKY

Firm/Company

800 Brickell Avenue Suite 1501

Address

Miami, Florida 33131

City/State and Zip Code

rnk@kh1law.com

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

For further information concerning this matter, please call:

RICHARD N. KRINZMAN, ESQ

Name of Person

at (305) 854-9700

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

MEMPHIS STRAND FLORIDA, 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	MEMPHIS STRAND PROPERTIES, INC a Canadian corporation	c/o The Company RE 350 Sevilla Ave #103 Coral Gables, FL 33134 US	☒ Add ☐ Remove
MGRM	MEMPHIS STRAND, INC. a Canadian Corporation	c/o The Company RE 350 Sevilla Ave #103 Coral Gables, FL 33134 US	☐ Add ☒ Remove
			☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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CLERK OF DISTRICT COURT
SOUTH DAKOTA

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

Dated

June 23, 2010

[Signature]

Signature of a member or authorized representative of a member

Richard A. [unclear] 2615 [unclear] [unclear]

Typed or printed name of signee