

L10000085931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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A. LUNT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 31 PM 3:35

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change in Managing Members
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:

Diane Frances Tente

Name of Person

Metamorphic HCG, LLC

Firm/Company

374 Eagle Creek Circle

Address

Lake Mary, FL 32746

City/State and Zip Code

diane@metamorphichcg.com

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

For further information concerning this matter, please call:

Diane Frances Tente

Name of Person

at (407)

302-2666

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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TALLAHASSEE, FLORIDA

Metamorphic HCG, 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	Lisa K. Lind	1146 Greensboro Blvd. #206 Heathrow, FL 32746	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	David N Tente	374 Eagle Creek Circle Lake Mary, FL 32746	<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
			<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.)*

Dated _____, _____.

Diane Frances Tente

Signature of a member or authorized representative of a member

Diane Frances Tente

Typed or printed name of signee

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TALLAHASSEE, FLORIDA