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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

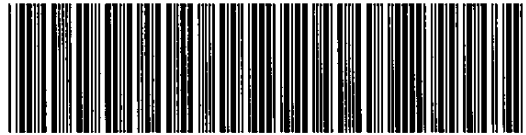
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

SEP 12 2014
D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SHERGROUP USA 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:

CLAIRE SANDBROOK

Name of Person

SHERGROUP USA LLC

Firm/Company

1420 CELEBRATION BLVD, STE 311

Address

CELEBRATION, FL 34747

City/State and Zip Code

c-sandbrook@shergroup.net

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

For further information concerning this matter, please call:

CARRIE OCKELFORD

Name of Person

at (847) 946-9023

Area Code

Daytime Telephone Number

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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

SHERGROUP USA LLC

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	DAVID FULLERTON	389 LAKE DAWSON PLACE	☐ Add
		LAKE MARY, FL 32746	☒ Remove
			☐ Add
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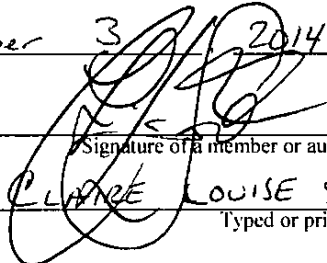
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HALL COUNTY, FLORIDA

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

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 3, 2014



Signature of a member or authorized representative of a member
CLAIRE LOUISE SANDBROOK

Typed or printed name of signee

Claire Sandbrook, LLB (Hons)
CEO
Shergroup USA, LLC
1420 Celebration Blvd, Suite 200
Celebration, FL 34747 USA

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Filing Fee: \$25.00

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