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To: Page 2 of 6

2015-09-17 14:56 PDT

LegalZoom.com, Inc. From: Tierra Fisher

9/17/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850)617-6383

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Phone : (323)962-8600
Fax Number : (323)962-3889

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NY RINCON LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NY Rincon 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:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City/State and Zip Code

jreilly@gmaelectric.com

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

For further information concerning this matter, please call:

Imelda Vasquez

at (323)

962-8600 ext 7950

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

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>
AMBR	JOHN REILLY	166 ROGERS AVENUE	<input type="checkbox"/> Add
		NEW YORK, NY 11216	<input checked="" type="checkbox"/> Remove
AMBR	NANCY MARQUEZ	166 ROGERS AVENUE	<input type="checkbox"/> Add
		NEW YORK, NY 11216	<input checked="" type="checkbox"/> Remove
AMBR	JOHN REILLY	166 ROGERS AVENUE Apt. 2R	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 11216	<input type="checkbox"/> Remove
AMBR	NANCY MARQUEZ	166 ROGERS AVENUE Apt. 2R	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 11216	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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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 11th, 2015.


Signature of a member or authorized representative of a member

Nancy Marquez

Typed or printed name of signee

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