

MO0000002654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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10/8/08

This is an special piece of Crispin Porter + Bogusky letterhead. There is something about a letter or memo written on letterhead that seems to make it carry more weight. It just seems to be coming from a whole organization, not a mere lone individual. In fact, sometimes that's true. Although most times it's just coming from some lone individual acting on their own and is in no way endorsed by any organization. Keep that in mind if you ever get any correspondence on this letterhead that is in any way offensive. It is probably not our fault. We didn't mean it. By "we" we mean "all of us" didn't mean it. It was a loose cannon acting on their own and "we" never really liked them anyway. 3390 Mary St., Office 300, Miami, FL 33133 Tel: 305.859.2070 Fax: 305.854.3419 cpbgroup.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crispin Porter + Bogusky LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl St. Phillip
(Name of Person)

Crispin Porter + Bogusky
(Firm/Company)

3390 Mary Street, Suite 300
(Address)

Miami, Florida 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Carl St. Phillip at (305) 646-6696
(Name of Person) (Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)



This is an official piece of Crispin Porter + Bogusky letterhead. There is something about a letter or memo written on letterhead that seems to make it carry more weight. It just seems to be coming from a whole organization, not a mere lone individual. In fact, sometimes that's true. Although most times it's just coming from some lone individual acting on their own and is in no way endorsed by any organization. Keep that in mind if you ever get any correspondence on this letterhead that is in any way offensive. It is probably not our fault. We didn't mean it. By "we" we mean "all of us" didn't mean it. It was a loose cannon acting on their own and "we" never really liked them anyway. 3390 Mary St., Office 300, Miami, FL 33133 Tel: 305.859.2070 Fax: 305.854.3419 cpbggroup.com

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Crispin Porter + Bogusky LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 12/20/2000
and its Florida document/registration number is M00000002654

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Porter, Charles K
1501 W 24 St., Sunset Island 3
Miami Beach, FL 33131

MGR

Bogusky, Alex
421 Highland Avenue
Boulder, Colorado 80302

MGR

Hicks, Jeffrey J
7421 SW 53 Ct
Miami, Florida 33143

MGR

Steinhour, Jeffrey
635 N. Greenway Drive
Coral Gables, Florida 33134

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT - 2 PM 2:47

FILED

