

MD1000001879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

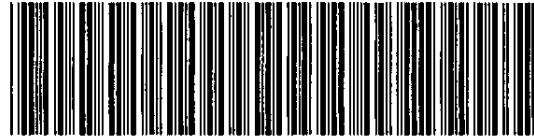
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABV of Florida, 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:

Alan Carter

Name of Person

ABV of Florida, LLC

Firm/Company

1503 River Farm Drive

Address

Alexandria, VA 22308

City/State and Zip Code

alancarter49@aol.com

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

For further information concerning this matter, please call:

Alan Carter at (703) 501-5285

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

**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: ABV of Florida, LLC

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

3. This entity was authorized to transact business in Florida on 08/15/2001
and its Florida document/registration number is M01000001879

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

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

Name and Address:

<u>MGRM</u>	Alan Carter
	1503 River Farm Drive
	Alexandria, VA 22308

<u>MGRM</u>	Ruth Klein
	400 Leslie Drive, #1020
	Hallandale Beach, FL 33009

<u>MGR</u>	Mauricio Uribe
	520 Brickell Key Drive, A613
	Miami, FL33131

Required Signature: *Alan Carter*
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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