

MB1000002269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

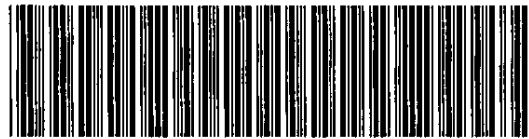
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

D. BRUCE

AUG 15 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cosmic Holdings 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:

Nancy Alvarez del Real
Name of Person

c/o TBC Corporation - Legal Dept.
Firm/Company

4300 TBC Way
Address

P.B. Gardens, Fla. 33410
City/State and Zip Code

nreal@tbcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Alvarez at (501) 383-3014
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: Cosmic Holdings LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 10-5-2001 and its Florida document/registration number is MO1000002269.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM/Sole Director of
Member

Lawrence) C. Day
4300 TBC Way
P.B. Gardens, Fla. 33410

MGR/C.E.O

Orland Welford
823 Donald Ross Road
Juno Beach, FL. 33408

C.F.O

Timothy J. Miller
4300 TBC Way
P.B. Gardens, Fla. 33410

Sr.V.P. / Controller

Kyle Benko
4300 TBC Way
P.B. Gardens, Fla. 33410

Sr.V.P./Secretary

Brian Mariak
4300 TBC Way
P.B. Gardens, Fla. 33410

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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