

MD2000000513

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(City/State/Zip/Phone #)

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(Business Entity Name)

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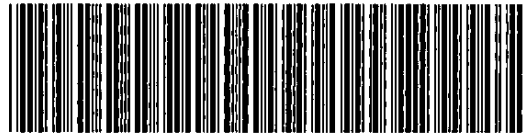
Need amendment  
evidence from NY

MD2-513

N/C

Office Use Only

Sent filing receipt and  
printout from NY's website,  
need CVS



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06/26/06--01037--005 \*\*25.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 17 PM 2:14

8/7/17

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HIGHLAND MARKETING GROUP, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SEAN M O'DAY  
(Name of Person)

MARKETING  
HIGHLAND PRODUCTS GROUP  
(Firm/Company)

3350 NW. 2ND AVE SUITE B-2  
(Address)

BOCA RATON, FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

SEAN O'DAY at ( 561 ) 620-7878 x302  
(Name of Person) (Area Code & 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 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2006

SEAN M. O'DAY  
3350 NW 2ND AVENUE, STE B-2  
BOCA RATON, FL 33431

SUBJECT: HIGHLAND MARKETING GROUP, LLC  
Ref. Number: M02000000513

We have received your document for HIGHLAND MARKETING GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 306A00042695

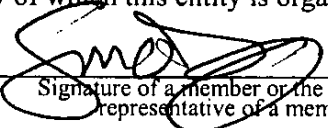
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: HIGHLAND MARKETING GROUP, LLC
2. Jurisdiction of its organization: NEW YORK
3. Date authorized to do business in Florida: 2/25/2002

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/27/2005
5. New name of the limited liability company: HIGHLAND PRODUCTS GROUP, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

SEAN M. O'DAY  
Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS  
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**State of New York**  
**Department of State** } ss:

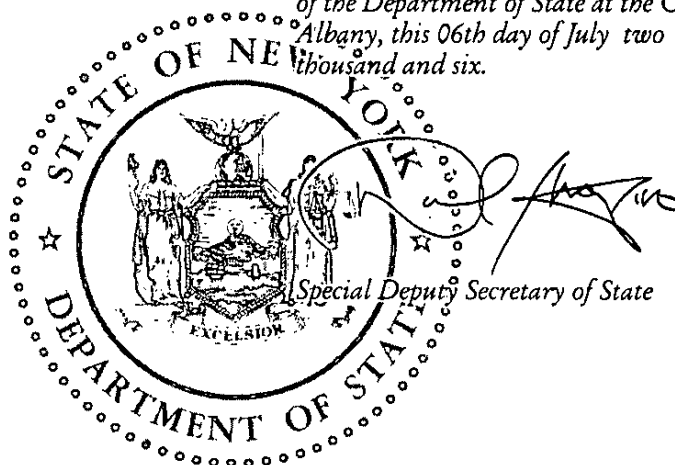
I hereby certify, that HIGHLAND MARKETING GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/10/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment HIGHLAND MARKETING GROUP, LLC, changing its name to HIGHLAND PRODUCTS GROUP, LLC, was filed 01/27/2005.

The Biennial Statement is past due.

\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 06th day of July two  
thousand and six.



200607070120 59

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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: HIGHLAND PRODUCTS GROUP, LLC
2. This entity was formed under the laws of: New York
3. This entity was authorized to transact business in Florida on 2/25/02 and its Florida document/registration number is MO2000000513
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Removed  
resigned

ARMAN ROSAN  
50 E. 42ND STREET STE 10  
NEW YORK, NY 10017

MGRM

Removed  
resigned

SEAN OTAY  
3350 NW BOCA RATON BLVD STE B-2  
BOCA RATON FL 33431

MGRM

New  
managing  
member

CHRIS GEORGE  
3350 NW BOCA RATON BLVD STE B-2  
BOCA RATON, FL 33431

Required Signature:

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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06 JUL 17 AM 10:50