

MO200002662

Erica L. Bell

(Registrant's Name)

4401 Barclay Downs

(Address)

Dr. Ste 200

(Address)

Charlotte, NC 28209

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Name of the limited liability company as it appears on the records of the Florida Department of State is: FLORIDA WATERWAY PROPERTIES, II, LLC

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

3. This entity was authorized to transact business in Florida on 10/07/2002
and its Florida document/registration number is _____

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

MINOK LEE ALLEN

3129 SPRINGBANK LANE

CHARLOTTE, NC 28226

Required Signature:

(Signature of Manager, Managing Member or Member)
MINOK LEE ALLEN, MANAGER

Filing Fee: \$25

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TALLAHASSEE, FLORIDA