

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allied Capital and Development, 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:

Nicholas A. Mastroianni
(Name of Person)

Allied Capital and Development of South
(Firm/Company)

3300 PGA Blvd, Suite 330
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

07 NOV 21 9 AM 10:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sandy Albanese at (561) 799-0050
(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: Allied Capital and Development, LLC.
2. This entity was formed under the laws of: Rhode Island.
3. This entity was authorized to transact business in Florida on 10/17/2002 and its Florida document/registration number is MO2000002749.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Capital 300, LLC
3300 PCA Blvd, Suite
Palm Beach Gardens,

MGR

DLF 300, LLC
3300 PCA Blvd, Suite 330
Palm Beach Gardens, FL 33410

FILED
07 NOV 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FL

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25