

MOH000005260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Doc Ellingsen GAVE

AUTHORIZATION BY PHONE TO

CORRECT #4

DATE 1/9/07

DOC FIRM let

Office Use Only



000082835170

01/02/07--01032--023 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 29 AM 10:07

let

Jan. 8, 2007 4:27PM
01/04/2007 13:01

BEACHFRONT MANN JENSEN BEACH

REGISTRATION SECTION

No. 0178

P. 1

01/02

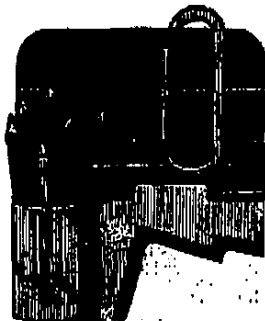
Brenda please note this info
Thank you! ☺

* MAKE SURE ARTICLE II WAS CHANGED!

NEW ADDRESS: PRINCIPAL + MAILING

1643 NE 24th St

ISLAND BEACH, FL 34957



**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

FAX COVER SHEET

From:

~~DEVELOPER~~: Doc

FAX #: 772-229-1408

FIRM: Hutchinson Island Holding LLC

TO:

~~FROM~~: Brenda Tadlock

PHONE #: (850) 245-6911

DATE: 1/4/07

TIME: 3:00 pm

NUMBER OF PAGES: 2

FAX #: (850) 245-6030

NOTES: - Per our phone conversation

- Fax completed form to 850-245-6030

Thank you!
Belt

Mailing Address:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Address:
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

www.sunbiz.org

**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: Hutchinson Island Holding, LLC

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

3. This entity was authorized to transact business in Florida on 06-07-04
and its Florida document/registration number is 1104000007760

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Blaine V. Ellingson
1643 NE 24th St.
Jensen Beach, FL 34957

MGR

DANIELA G. ELLINGSON
1643 NE 24th St
JENSEN BEACH, FL 34957

Required Signature:

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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06 DEC 29 AM 10:07
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DIVISION OF CORPORATIONS