

M04000002999

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(Address)

(Address)

(City/State/Zip/Phone #)

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2009 MAR 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

MAR 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEMINOLE NIGHT CLUB 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:

JOHN S. NARGISO
(Name of Person)

SEMINOLE NIGHT CLUB LLC
(Firm/Company)

5729 SEMINOLE WAY
(Address)

HOLLYWOOD, FLORIDA 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN S. NARGISO at ()
(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

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2009 MAR 16 PM 4:04

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY SECRETARY OF STATE
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S) TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SEMINOLE NIGHT CLUB LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on JULY 22, 2004 and its Florida document/registration number is M04000002999
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

ROMAN JONES, VP OPERATIONS
5729 SEMINOLE WAY
HOLLYWOOD, FL 33314

MGRM

MACROVEST SEMINOLE VENTURES LLC
5729 SEMINOLE WAY
HOLLYWOOD, FL 33314

Required Signature: by:

Macrovest Seminole Ventures LLC
(Signature of Manager, Managing Member or Member)
John S. Nungiso, Authorized Rep

Filing Fee: \$25