

MO400003006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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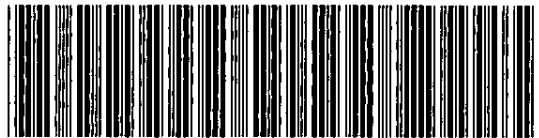
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian First Funding Group, 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:

Adam Ratther
(Name of Person)
Guardian First Funding Group, LLC
(Firm/Company)
1 Penn Plaza, Suite 629
(Address)
NY, NY 10119
(City/State and Zip Code)

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For further information concerning this matter, please call:

Adam Ratther at (212) 380-4298
(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: Guardian First Funding Group, LLC
2. This entity was formed under the laws of: New York
3. This entity was authorized to transact business in Florida on ~~10/27/2006~~ 7/27/04 and its Florida document/registration number is 499658
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Mark Fidel
6 Pine Rd. Syosset, NY
11791

MGRM

Robert Stark
27 Hamlet Drive
Plainview, NY, 11803

MGRM

Rafael Jason Levesque
126 Sagamore Drive
Plainview, NY 11803

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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