

MD4000003598

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SANDY LANE RESIDENTIAL LLC

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May 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSANDY LANE RESIDENTIAL LLC
100 RING ROAD WEST
SUITE 101
GARDEN CITY, NY 11530USSUBJECT: SANDY LANE RESIDENTIAL LLC
REF: M04000003598FILED
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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist IIFAX Aud. #: H09000128997
Letter Number: 009A00017940

P.O. BOX 6327 - Tallahassee, Florida 32314

H09000128997

**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: SANDY LANE RESIDENTIAL LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 09/01/2004
and its Florida document/registration number is M04000003598
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

WILLIAM ACHENBAUM
100 RING ROAD WEST, #101
GARDEN CITY, NY 11530

MGR

MIKE LAWRENCE ACHENBAUM
100 RING ROAD WEST, #101
GARDEN CITY, NY 11530

MGR

MURRAY KOSSMAN
100 RING ROAD WEST, #101
GARDEN CITY, NY 11530

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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