

M0500000 1039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

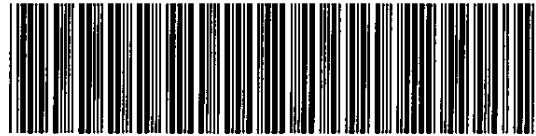
(Business Entity Name)

(Document Number)

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2006 JUN 29 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M05-1039
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix Financial Futures, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Jennings

(Name of Person)

Phoenix Financial Futures, LLC

(Firm/Company)

941 Avon Rd

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Jennings

at (561) 707-8000

(Name of Person)

(Area Code & 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

☒ \$55 Filing Fee & 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: Phoenix Financial Futures, LLC

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

3. This entity was authorized to transact business in Florida on February 28, 2005
and its Florida document/registration number is MO5000001039

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

David Jennings

222 Lakeview Ave., PH3

West Palm Beach, FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signature:



Managing Member

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25