Division of Corporations Electronic Filing Cover Sheet

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(((H09000256845 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092

Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for full report mailings. Enter only one email address please.\*\*>

Email Address:\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CORAL PALM ACQUISITION LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

N. O. B. DEC 14 2005 12/11/2009

## COVER LETTER

TO: Registration Division of	Section Corporations				
SUBJECT:	Coral P	ahn Acquisition LLC			
<del></del>	Name of Foreign	Limited Liability Comp	any		
Dear Sir or Madam	:				
The enclosed Affid Managing Member	avit by Foreign Limite (s) and fec(s) are subm	d Liability Company to sitted for filing.	Change Manager(s) or		
Please return all correspondence concerning this matter to the following:					
	Osborn Curry	•			
	Name of Person				
Stro	ock & Stroock & Lavan L)	LP.			
ACCURATION TO THE PROPERTY OF THE PARTY OF T	Firm/Company				
	180 Maiden Lane				
	Address				
•	Now York, NY 10038				
	City/State and Zip Cod	le			
	оситу@stroock.com	L			
E-mail address	; (to be used for future	annual report notificat	ion)		
For further informat	tion concerning this ma	atter, please call:			
Osborn (	Corry at (	212 )	806-6033		
Name of		Area Code and Daytim	e Telephone Number		
Registration 5 Division of C Clifton Buildi	orporations ing ve Center Circle	MAILING Al Registration S Division of Co P.O. Box 6327 Tallahassee, F	ection opporations 7		
Enclosed is a check \$25 Filing Fee  CR2E123(8/07)	for the following am \$30 Filing Fee & Certificate of Status	ount:  \$55.00 Filing Fee & Certified Copy	\$50 Filing Fee, Certificate of Status & Certified Copy		

OP DEC 11 AMIN: 06

## AFFIDAVIT BY POREIGN LIMITED LIABILITY COMPANY AHASSEE, FLORIDA TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the Department of State	limited liability compan	y as it appear Coral Palm Acq	s on the reco	ords of the Florida	
2. This entity was t	formed under the laws of:			Delaware	
	is entity was authorized to transact business in Florida on services Florida document/registration number is			March 18, 2005	
4. The name and ac	idress of each manager o	r managing n	iember is as	follows:	
<u>Title:</u> "MGR" = Manager "MGRM" = Manag	ing Member	Name and A	ddress:		
MGRM		Coral Palm Member LLC			
· · · · · · · · · · · · · · · · · · ·		P.O. Box 5005			
		New York, NY	10163		
<del></del>			····	······	
	•		<u> </u>		
<del></del>			<del> </del>		
				,	
	•				
Required Signature:			Collen	~	
	Signature of Manager, N	Managing Me	mber or Me	mber	

Filing Fee: \$25