

105000003623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

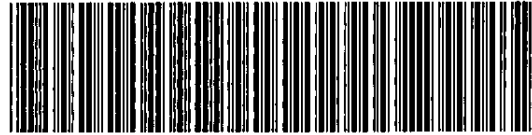
Special Instructions to Filing Officer:

A. LUNT

JUL 22 2011

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STRATEGY, 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:

BARBARA BOULANGER
Name of Person

STRATEGY, LLC
Firm/Company

5200 BLUE LAGOON DR #710
Address

MIAMI, FL 33126
City/State and Zip Code

bboulanger@strategyllc.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA BOULANGER at (305) 261-2650
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: STRATEGY, LLC

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

3. This entity was authorized to transact business in Florida on 6-29-2008
and its Florida document/registration number is MOS 0000031623

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

STRATEGY INVESTORS, LLC

c/o Triton Pacific Capital Partners
2029 Century Park East #2910
LOS Angeles, CA 90067

MGRM

STRATEGY, INC.

5200 BLUE LAGOON DR. #710
MIAMI, FL 33126

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

2008 JUN 21 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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