

M105000004456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

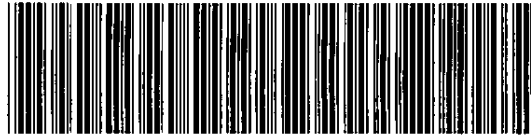
Special Instructions to Filing Officer:

L. SELLERS

APR 21 2009

EXAMINER

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09 APR 20 AM 8:58

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 980 North Federal LLC, a Delaware limited liability company
(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:

Gary P. Simon

(Name of Person)

Simon & Simon, P.A.

(Firm/Company)

9500 S. Dadeland Blvd., Suite 708

(Address)

Miami, FL 33156-2849

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary P. Simon

(Name of Person)

at (305) 670-6750

(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

CR2E123(8/07)

②

**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: 980 North Federal LLC, a Delaware limited liability company.
2. This entity was formed under the laws of: State of Delaware.
3. This entity was authorized to transact business in Florida on 08/10/05
and its Florida document/registration number is M05000004456.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

980 North Federal Acquisition Group, LLC

c/o Marc A. Osheroff

16400 NW 2 Avenue, Ste 203, North Miami, FL 33169

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

Alan H. Gross, Manager

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TALLAHASSEE FLORIDA