

M05000006347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

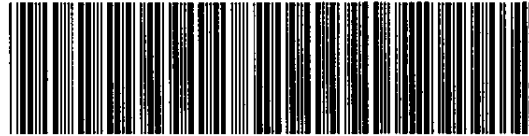
Special Instructions to Filing Officer:

L. SELLERS

OCT 14 2010

EXAMINER

Office Use Only



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10/12/10--01032--007 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 12 PM 1:19

FILED



Opening doors to the futureSM

October 11, 2010

Via Overnight Delivery

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: LPC Millenia Place Apartments LLC
Affidavit by Foreign Limited Liability Company to Change Managing Member

Dear Sir or Madam:

Enclosed for filing is an Affidavit by Foreign Limited Liability Company to Change Managing Member, together with a cover letter and check to cover the filing fee.

If you have questions or need additional information, please call me at (804) 290-4728.

Thank you.

Very truly yours,

A handwritten signature in cursive script that reads "Dianne C. Dementi".

Dianne C. Dementi
Assistant Secretary and Corporate Paralegal

Enclosures

5620 Cox Road, Suite 200
Glen Allen, VA 23060

Tel: 804.290.4700
Fax: 804.343.1912

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LPC Millenia Place Apartments 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:

Dianne C. Dementi, Assistant Secretary
Name of Person

UDR, Inc.
Firm/Company

5620 Cox Road, Suite 200
Address

Glen Allen, VA 23060
City/State and Zip Code

ddementi@udr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dianne C. Dementi at (804) 290-4728
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

**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: LPC Millenia Place Apartments LLC

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

3. This entity was authorized to transact business in Florida on 11/16/2005
and its Florida document/registration number is M05000006347

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

DCO Millenia LLC

1745 Shea Center Drive, Suite 200

Highlands Ranch, CO 80129

Required Signature: _____

Signature of Manager, Managing Member or Member

Teresa A. Porter, AVP of DCO Realty, Inc., its Managing Member

Filing Fee: \$25

10 OCT 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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