

M06000000369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

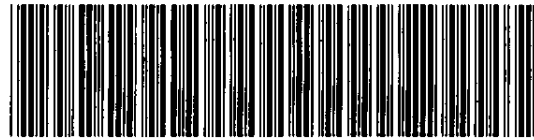
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 21 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2009

JOSEPH PEASE
KOLTER HOMES VERANO LLC
1601 FORUM PLACE, SUITE 805
WEST PALM BEACH, FL 33401

SUBJECT: KOLTER HOMES VERANO LLC
Ref. Number: M06000000369

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TALLAHASSEE, FLORIDA

We have received your document for KOLTER HOMES VERANO LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

The person resigning and the person signing the resignation document must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 409A00037152

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kolter Homes Verano 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:

Nicole Angelakos
Name of Person

Kolter
Firm/Company

701 S. Olive Avenue, Suite 104
Address

West Palm Beach, FL 33401
City/State and Zip Code

nangelakos.e.kolter.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Angelakos at (561) 682-9500 ext 217
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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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: Kolter Hams Verano LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 1-19-06
and its Florida document/registration number is M06000000369.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Robert Julien

701 S. Olive Avenue, Suite 104
West Palm Beach, FL 33401

MGR

Michael Clarke

701 S. Olive Avenue, Suite 104
West Palm Beach, FL 33401

MGR

Howard Erbstein

701 S. Olive Avenue, Suite 104
West Palm Beach, FL 33401

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA
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