

M06000000809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. ~~Collins~~ JUN 27 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eco-Logic Restoration Services, 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:

James Kelly

(Name of Person)

Eco-Logic Restoration Services, LLC

(Firm/Company)

1004 Government Street

(Address)

Ocean Springs, MS 39564

(City/State and Zip Code)

For further information concerning this matter, please call:

James Kelly

(Name of Person)

at (228) 872.2769

(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)

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

88 JUN 26 AM 10: 26
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TALLAHASSEE FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Eco-Logic Restoration Services, LLC.
2. This entity was formed under the laws of: Mississippi.
3. This entity was authorized to transact business in Florida on 06 February 2006 and its Florida document/registration number is M06000000809.
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

James Kelly
6216 Old Fort Bayou Road
Ocean Springs, MS 39564

MGRM

Ronald Concoby
3511 Rosswood Drive
Orlando, FL 32806

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25