

M06000001416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

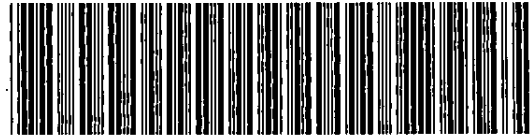
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Special Instructions to Filing Officer:

OCT 19 2012

S. TONER

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10/03/12--01019--017 **25.00

FILED
12 OCT 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2012

RAANAN PERSLEY
ELAD NATIONAL PROPERTIES
1000 S. PINE ISLAND ROAD, SUITE 450
PLANTATION, FL 33324

SUBJECT: EL-AD SAN MICHELE LLC
Ref. Number: M06000001416

*returned with
proper forms*

We have received your document for EL-AD SAN MICHELE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sean Toner
Senior Section Administrator

Letter Number: 912A00024652

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: El-Ad San Michele 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:

Raanan Persky
Name of Person

Elad National Properties
Firm/Company

1000 S. Pine Island Road
Address

Plantation, FL, 33324
City/State and Zip Code

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

For further information concerning this matter, please call:

Raanan Persky at (954) 346-7800
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)**

FILED

OCT 19 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: El-Ad San michele LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 03/08/2006
and its Florida document/registration number is M06000001416
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

Hon. Oren
1000 S. Pine Island Road
Plantation, FL, 33324

MGR

Arlik Bronfman
1000 S. Pine Island Road
Plantation, FL, 33324

MGR

Barber John
1209 Orange street
Wilmington, DE 19801

MGR

Diamond William
1209 orange street
Wilmington, DE 19801

MGR

Daniell Orly
575 Madison Ave 22nd FL
New York, NY 10022

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25