

MD60000001451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

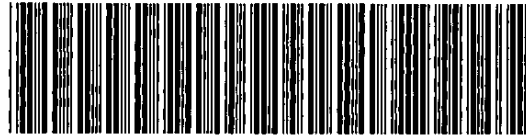
Special Instructions to Filing Officer:

Need affidavit

For. Amend.

(P)

Office Use Only



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07/10/06--01029--017 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 18 AM 9:46

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BRYAN GROUP, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENNAN R. RETLIV

(Name of Person)

THE RETLIV LAW FIRM, PLLC

(Firm/Company)

300 N WASHINGTON STREET, 7TH FLOOR

(Address)

ALEXANDRIA, VA 22314

(City/State and Zip Code)

For further information concerning this matter, please call:

BRENNAN RETLIV

(Name of Person)

at (703) 549-8669

(Area Code & 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 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

BRENNAN R. REILLY
THE REILLY LAW FIRM
300 N. WASHINGTON STREET, 7TH FLOOR
ALEXANDRIA, VA 22314

SUBJECT: THE BRYAN GROUP, LLC
Ref. Number: M06000001451

We have received your document for THE BRYAN GROUP, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 306A00045149

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

** See attached **

1. Name of limited liability company as it appears on the records of the Florida Department of State: THE BRYAN GROUP, LLC
2. Jurisdiction of its organization: VIRGINIA
3. Date authorized to do business in Florida: 3/10/2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: THE APPLICATION SHOULD HAVE LISTED BRENNAN R. REILLY
AS AN ADDITIONAL MANAGING MEMBER*, AND SHOULD HAVE LISTED CHRISTOPHER
A. BORIS AS A MANAGER/OFFICER WITH A BUSINESS ADDRESS OF 801 INTERNATIONAL
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned PARKWAY, 5th FL
amendment(s), duly authenticated by the official having custody of records in the ORLANDO, FL
jurisdiction under the law of which this entity is organized.

32746

Signature of a member or the authorized
representative of a member

BRENNAN R. REILLY

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 18 AM 9:47

* WITH A BUSINESS ADDRESS OF 300 N WASHINGTON STREET, 7th FL

**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: THE BRYAN GROUP, LLC
2. This entity was formed under the laws of: VIRGINIA
3. This entity was authorized to transact business in Florida on 3/10/06
and its Florida document/registration number is M06000001451
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

RICHARD W. BRYAN

1950 OLD GALLONS ROAD, SUITE 200
VIENNA, VA 22182

MGRM

BRENNAN R. REILLY

308 N WASHINGTON ST, SEVENTH FLOOR
ALEXANDRIA, VA 22314

MGR

CHRISTOPHER A. BORIS

42023 WATERS OVERLOOK CT
LEESBURG, VA 20176

Required Signature:

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

BRENNAN R. REILLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 18 AM 9:47