M06000002207

(Requestor's Name)			
(Address)			
(Address)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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017 SEP 17 PH 2: 23

COVER LETTER

TO:	Registration Section Division of Corporations		
SUBJECT: Florida Gulf Coast, LLC			
	(Name of Limited Liability Company)		
	closed Articles of Amendment and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:			
	Mark R Steighner		
(Name of Person)			
Florida Gulf Coast, LLC			
(Firm/Company)			
	1217 us hwy 19		
	(Address)		
Holiday, FL 34691			
(City/State and Zip Code)			
For fur	ther information concerning this matter, please call:		
Mark R Steighner at (727) 937-5556			
	Mark R Steighner at (727) 937-5556 (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$25.0	\$30.00 Filing Fee \$\ \times \text{\$\$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \times \text{\$\$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)}		

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2007

MARK R STEIGHNER FLORIDA GULF COAST LLC 1217 UW HWY 19 HOLIDAY, FL 34691

SUBJECT: FLORIDA GULF COAST, LLC

Ref. Number: M06000002207

OT SEP 17 PH 12: 20
SECRETOR STATE

We have received your document for FLORIDA GULF COAST, 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):

The form you submitted is for a Florida Limited Liability Company, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 007A00053540

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: FLORIDA	GUIF COAST LLC.
2. This entity was formed under the laws	of: NEVADA
3. This entity was authorized to transact and its Florida document/registration nun	
4. The name and address of each manage	er or managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	MARK STELLHWERL
MGRM	HOUDAY FL 34691 BRIAN BUREK 1217 US HWY 19 HOLIDAY FL 34691
MGRM	MIKAEL MALKI 120 RACE TRACK RS TAMPA PC 33626
MGRM	TERRY COUTO 1217 45 HWY 19 HOLLARY FL 34691
MGRM	MICHERL DEBOOK 1217 US HWY 19 HOLIDAY FL 34691
Required Signature: (Signature of Manage	er, Managing Member or Member)

PINISION OF CORPORATION: SECRETARY OF STAIL FILED

Filing Fee: \$25