

MD6000002862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

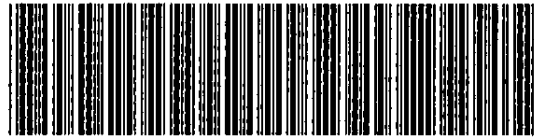
(Business Entity Name)

(Document Number)

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2010 MAY 20 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

MAY 21 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALAN MANUFACTURE HOLDING COMPANY 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:

Daria K Hoffman
Name of Person

177 Andrew Ave
Firm/Company
Address

Fort Washington PA 19050
City/State and Zip Code

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

For further information concerning this matter, please call:

Daria Hoffman at (026) 882 1998
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)**

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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: TARPON REAL ESTATE HOLDING COMPANY LLC
2. This entity was formed under the laws of: NEW YORK
3. This entity was authorized to transact business in Florida on MAY 16, 2006 and its Florida document/registration number is M 06 00000 2862
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

DARIA K. HOFFMAN
177 BROADWAY DRIVE
PORT WASHINGTON NY 11050

MGRM

CHARLES H. HOFFMAN
177 BROADWAY DRIVE
PORT WASHINGTON NY 11050

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25