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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

D. BRUCE
JUL 15 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARCH CAPITAL MANAGEMENT, 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:

Craig M. Oberweger, Esq.

Name of Person

Schwartz Lewis & Assoc

Firm/Company

2000 Glades Rd. Ste 208

Address

BOCA RATON, FL 33431

City/State and Zip Code

craig@schwartzlewis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig M. Oberweger, Esq

Name of Person

at (561)

391-9943

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

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TALLAHASSEE, FLORIDA

**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: HARCH CAPITAL MANAGEMENT, LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 6/5/2006
and its Florida document/registration number is M06000003068.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Quarater-Deck, LLC.

751 Park of Commerce Drive, Ste 118

Boca Raton, Florida 33487

Lewitt, Michael E ⇒ Remove

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TALLAHASSEE, FLORIDA

Required Signature: _____

Joseph W. Harch
Signature of Manager, Managing Member or Member

Filing Fee: \$25