

M06000000 3191

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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2009 JUN 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUN 26 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DELL FRANKLIN FINANCIAL, 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:

Louise Riley, Licensing Administrator

Name of Person

Dell Franklin Financial, LLC

Firm/Company

7061 Columbia Gateway Dr., ste 110

Address

Columbia, MD 21046

City/State and Zip Code

lriley@dellfranklin.com and cpohl@dellfranklin.com

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

For further information concerning this matter, please call:

Louise Riley

Name of Person

at (410)

312-0110

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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**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: DELL FRANKLIN FINANCIAL, LLC

2. This entity was formed under the laws of: MARYLAND

3. This entity was authorized to transact business in Florida on 06/05/2006
and its Florida document/registration number is M06000003191

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 G REESE, JR
7061 COLUMBIA GATEWAY DR, STE 100
COLUMBIA, MD 21046

MGRM

CRAIG L. POHL
7061 COLUMBIA GATEWAY DR., STE 100
COLUMBIA, MD 21046

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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