

M06000003329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

1201 Hays Street
Tallahassee, FL 32301
850-521-1000
850-521-1010(fax)

Account Number: 072100000032

Client Account Number: _____

Cost Limit: \$25.00

Authorization: [Signature]

Contact: Amanda Hadden Ext 2955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Name(s) & Document number(s)

1) 5002 West Waters Owner, LLC

2) _____

3) _____

4) _____

☒ Stamped Copy ☐ Certified Copy

Type of Filings:

<u>New Filings</u>	<u>Amendment</u>	<u>Qualification</u>
<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Profit
<input type="checkbox"/> NFP	<input type="checkbox"/> COA	<input type="checkbox"/> NFP
<input type="checkbox"/> LLC	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> LLC
<input type="checkbox"/> LTD	<input type="checkbox"/> Merger	<input type="checkbox"/> LTD

Other:

☐ Annual Report ☐ Fictitious Name ☐ Reinstatement

**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: 5002 West Waters Owner, LLC

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

3. This entity was authorized to transact business in Florida on 6/14/2006
and its Florida document/registration number is 10600003329

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

5002 West Waters Avenue
5002 West Waters Avenue
Tampa, FL 33634

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5002 West Waters Avenue, LLC, its sole member

By: Richard A. Frucht, a managing member

Required Signature:

Richard A. Frucht Managing Member
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25