

M06000003514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

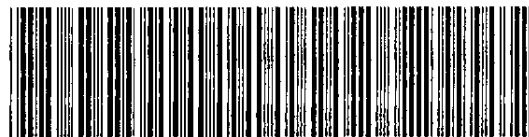
Special Instructions to Filing Officer:

L. SELLERS

MAR 11 2011

EXAMINER

Office Use Only



300196969023

03/09/11--01012--005 **25.00

FILED

11 MAR -9 PM 9:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix Millwork, 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:

Lori Biehle
Name of Person

Phoenix Millwork, LLC
Firm/Company

PO Box 2788
Address

Alvin, TX 77512-2788
City/State and Zip Code

lbiehle@phoenixmillwork.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Biehle at (281) 388-2211 ext 113
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)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Phoenix Millwork, LLC

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

3. This entity was authorized to transact business in Florida on June 2006
and its Florida document/registration number is M06000003514

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Scott Hamilton

PO Box 2788

Alvin, TX 77512-2788

MGR

John E. Savoy, III

PO Box 2788

Alvin, TX 77512-2788

Member

Lori Biehle

PO Box 2788

Alvin, TX 77512-2788

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

11 MAR -9 PM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED