

4110600000 3618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

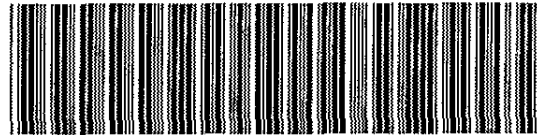
Special Instructions to Filing Officer:

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06 AUG 17 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Residential Equities LIV, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisette de Padua
(Name of Person)

American Residential Equities
(Firm/Company)

848 Brickell Ave., Penthouse
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisette de Padua at (305) 577-1011 ext. 8
(Name of Person) (Area Code & 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 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2006

LISETTE DE PADUA
848 BRICKELL AVE PENTHOUSE
MIAMI, FL 33131

SUBJECT: AMERICAN RESIDENTIAL EQUITIES LIV, LLC
Ref. Number: M06000003618

We have received your document for AMERICAN RESIDENTIAL EQUITIES LIV, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 806A00048405

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: American Residential Equities LLC

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

3. This entity was authorized to transact business in Florida on 6/26/06
and its Florida document/registration number is MO6000003618

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

Title: _____

Name and Address: _____

"MGR" = Manager

"MGRM" = Managing Member

MGR

American Residential Equities Inc.
848 Brickell Ave., Penthouse
Miami, FL 33131

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25