

m 06000004565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

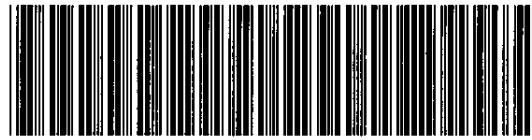
(Document Number)

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08/24/06--01001--007 **250.00

06 AUG 23 AM 8:38
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CT Corporation System 1203 Governors Square Blvd, Suite 101, Tallahassee 850-222-1092

Patriot BSP 5900 Lake Ellenor Associates, LLC

M06-4565

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<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name 8/23/2006 Order#: 6711581 SO

Availability _____

AAM

Document _____

Ref#: _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Amount: \$ _____

**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: Patriot-BSP 5900 Lake Ellenor Associates, LLC

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

3. This entity was authorized to transact business in Florida on August 17, 2006 and its Florida document/registration number is M06000004565.

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

Title:

Name and Address:

“MGR” = Manager

“MGRM” = Managing Member

"MGR"

Patriot-BSP Lake Ellenor Holdings, LLC

1200 Liberty Ridge Drive, Suite 115

Wayne, PA 19087

Required Signature:

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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06 AUG 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA
2006