

M06060004917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

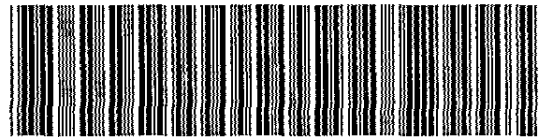
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07 MAR -2 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

07 MAR -2 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 03/02/2007

REF. #: 000377.64932

CORP. NAME: HORIZON-FLORIDA INVESTMENT, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

(XX) OTHER: AFFIDAVIT BY FOREIGN LLC TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

STATE FEES PREPAID WITH CHECK# 520387 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- (XX) CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Horizon-Florida Investment, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on September 6, 2006 and its Florida document/registration number is M06000004917
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

"MGR"

Allison Keller

101 California Street, Suite 4310

San Francisco, CA 94111

Required Signature:

Allison Keller, Manager
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25