

M060000006085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

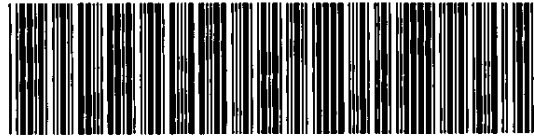
(Business Entity Name)

(Document Number)

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09 JUN 10 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 11 2009

EXAMINER



Kristy L. Hair
Tel. 602.445.8341
Fax 602.445.8656
HairK@gtlaw.com

June 9, 2009

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: US Liquidators, LLC / M06000006085

Ladies and Gentlemen:

Enclosed for filing with your office is an Affidavit by Foreign Limited Liability Company to Change Manager for US Liquidators, LLC, together with our firm's check in the amount of \$25 representing the filing fee. Please file the Affidavit upon receipt and return a date-stamped "filed" copy to me. A postage paid, pre-addressed envelope is enclosed for your convenience.

Please feel free to call me if you have any questions. Thank you.

Sincerely,

Kristy L. Hair
Certified Paralegal

Enclosures


- ALBANY
- AMSTERDAM
- ATLANTA
- AUSTIN
- BERLIN*
- BOSTON
- BRUSSELS*
- CHICAGO
- DALLAS
- DELAWARE
- DENVER
- FORT LAUDERDALE
- HOUSTON
- LAS VEGAS
- LONDON*
- LOS ANGELES
- MIAMI
- MILAN*
- NEW JERSEY
- NEW YORK
- ORANGE COUNTY
- ORLANDO
- PALM BEACH COUNTY
- PHILADELPHIA
- PHOENIX
- ROME*
- SACRAMENTO
- SHANGHAI
- SILICON VALLEY
- TALLAHASSEE
- TAMPA
- TOKYO*
- TYSONS CORNER
- WASHINGTON, D.C.
- WHITE PLAINS
- ZURICH
- *STRATEGIC ALLIANCE

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER**

1. The name of the foreign limited liability company as is appears on the records of the Florida Department of State is US Liquidators, LLC (the "Company").
2. The Company was formed under the laws of Delaware.
3. The date the Company was authorized to transact business in Florida was November 2, 2006 and its Florida document number is M06000006085.
4. The name and address of the sole manager is Michael H. McLamb, 18167 U.S. Highway 19 North, Suite 300, Clearwater, Florida 33764.

US Liquidators, LLC

By: _____


Michael H. McLamb, Manager

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