

MD6000006768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

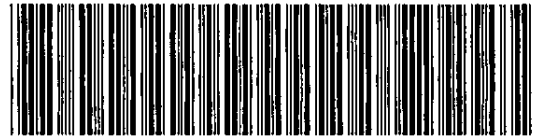
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2813 SEP 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 17 2013

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2013

MARC SHANDLER
ELAD NATIONAL PROPERTIES
1000 S. PINE ISLAND ROAD
PLANTATION, FL 33324

SUBJECT: EL-AD GB MEZZANINE I LLC
Ref. Number: M06000006768

We have received your document for EL-AD GB MEZZANINE I LLC and your check(s) totaling \$25.00. 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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 313A0002058

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: El-Ad GB Mezzanine 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:

Marc Shandler

Name of Person

El-Ad GB Mezzanine.

Firm/Company

1000 S. Pine Island rd.

Address

Plantation FL 33324

City/State and Zip Code

Oyair@eladnational.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Osnat Yair

Name of Person

at (954) 846-7800

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

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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: El-Ad GB Mezzanine I LLC

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

3. This entity was authorized to transact business in Florida on 12/7/06
and its Florida document/registration number is MO600006768

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Sec Add

— Remove

SMG Add

— Remove

Marc Shandler
1000 S. Pine Island Rd
plantation Florida 33324

Raanan Persky

Steven P. Zimmer
1209 Orange St
Wilmington DE 19801

John Barber

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25