

MO6000006769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

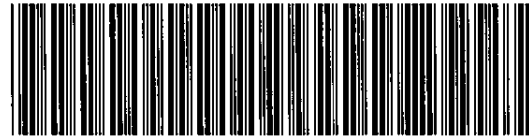
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

B. BOSTICK

OCT 19 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: El-Ad San Michele II 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:

Raanan Persky
Name of Person
Elad National Properties
Firm/Company
1000 S. Pine Island Road
Address
Plantation, FL, 33324
City/State and Zip Code
rpersky@eladnational.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raanan Persky at (954) 346-7800
Name of Person 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 San Michele II LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 12/07/2006 and its Florida document/registration number is M06000006769
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Hon, Oren
1000 S. Pine Island Road
Plantation, FL 33324

MGR

Bronfman Arik
1000 S. Pine Island Road
Plantation, FL 33324

MGR

Daniell Orly
575 Madison Ave, 22nd FL
New York, NY 10022

MGR

Barber John
1209 Orange street
Wilmington DE 19801 US

MGR

Diamond William
1209 Orange street
Wilmington DE 19801 US

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

DEPARTMENT OF
TALLAHASSEE, FLA

12 OCT 19 PM 2:55

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2012

RAANAN PERSKY
ELAD NATIONAL PROPERTIES
1000 S. PINE ISLAND ROAD, SUITE 450
PLANTATION, FL 33324

SUBJECT: EL-AD SAN MICHELE II LLC
Ref. Number: M06000006769

We have received your document for EL-AD SAN MICHELE II 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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 412A00024789