

M07000000 129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300213484503

10/24/11--01047--001 **25.00

FILED
OCT 24 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. BRYAN

OCT 25 2011

EXAMINER

ELISE K. WINTERS, P.A.
Attorney at Law

1006 Drew Street
Clearwater, FL 33755

(727) 442-3888
Fax: (727) 443-6944
ewinters@clisekwinters.com

October 21, 2011

VIA UPS

Florida Department of State
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

FILED
OCT 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Affidavit by Foreign Limited Liability Company to Change Managing Member
Spanish Lakes Land Company LLC

Dear Sir or Madam:

Enclosed for the above referenced limited liability company are the following:

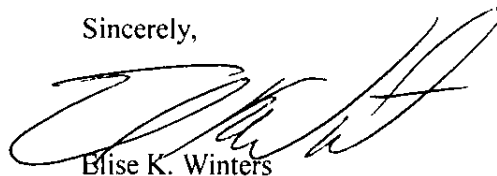
1. Affidavit by Foreign Limited Liability Company to Change Managing Member;
2. Check number 10587 in the amount of \$25.00 to cover the filing fee.

Please return all correspondence concerning this matter to me at 1006 Drew Street, Clearwater, Florida 33755.

Thank you for your attention to this matter.

Best regards.

Sincerely,



Elise K. Winters

EKW:sjr
Enclosures

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGING MEMBER

I, Dennis E. Dean, as Managing Member of MAS Real Estate Management LLC, a Florida Limited Liability Company, being first duly sworn, depose and state:

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Spanish Lakes Land Company LLC.
2. This entity was formed under the laws of the State of Ohio.
3. This entity was authorized to transact business in Florida on January 5, 2007.
4. The name and address of the managing member is as follows:

MAS Real Estate Management LLC
c/o MAS Companies
1105 Schrock Road, Suite 206
Columbus, OH 43229-1174

FURTHER AFFIANT SAYETH NAUGHT.

MAS Real Estate Management LLC, a Florida
Limited Liability Company

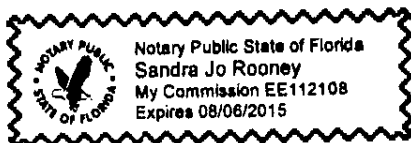
By: _____

Dennis E. Dean, as Managing Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of October, 2011, by Dennis E. Dean, as Managing Member of MAS Real Estate Management LLC, a Florida Limited Liability Company, who is personally known to me and who did take an oath.

NOTARY PUBLIC



Sandra Jo Rooney

FILED
OCT 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA