

M07000001203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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08 JUN 27 PM 12:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JUN 27 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN 27 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 629062 7501041

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : June 27, 2008

ORDER TIME : 12:08 PM

ORDER NO. : 629062-005

CUSTOMER NO: 7501041

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08 JUN 27 PM 3:05
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CORE IMPORTS, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT#

EXAMINER: _____

**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: CORE IMPORTS

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

3. This entity was authorized to transact business in Florida on 2/28/2007
and its Florida document/registration number is M07000001203

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ROSS GRAHAM

MGR

EILEEN MADISON

MGRM

SIMON BENSTEAD

MGR

KRIS ASTAPHAN

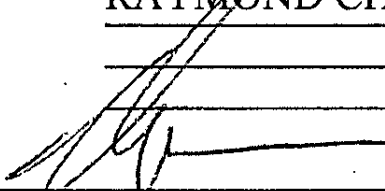
MGR

JOHN KINGSTON

MGR

RAYMOND CHANG

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA