

MO7 000002136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

OCT 11 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Hon Automotive, 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:

Donna Wagner
Name of Person
Potamkin
Firm/Company
130 Spruce Street , Suite 30B
Address
Philadelphia, PA 19106
City/State and Zip Code
dmv2574@aol.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Donna Wagner at (215) 627-3760
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

**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: Miami Hon Automotive, LLC

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

3. This entity was authorized to transact business in Florida on 04/12/2007
and its Florida document/registration number is M07000002136

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGMR

Robert M. Potamkin
6200 NW 167th Street - Bldg. B
Miami Lakes, FL 33014

MGMR

Alan Potamkin
6200 NW 167th Street - Bldg. B
Miami Lakes, FL 33014

Pres.

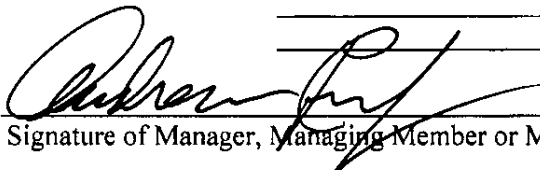
Barry Freider
6200 NW 167th Street - Bldg. B
Miami Lakes, FL 33014

VP

Andrew Pfeifer
6200 NW 167th Street - Bldg. B
Miami Lakes, FL 33014

T/S

David Yusko
6200 NW 167th Street - Bldg. B
Miami Lakes, FL 33014

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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