

Mo7000062723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 PM 12:29

MAY 30 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CFL Transactions 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:

Kendra Steele

Name of Person

Cohen Financial

Firm/Company

2 N. LaSalle, Suite 800

Address

Chicago, IL 60602

City/State and Zip Code

Ksteele@cohenfinancial.com

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

For further information concerning this matter, please call:

Kendra Steele at (312) 602-6115

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: CFC Transactions LLC

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

3. This entity was authorized to transact business in Florida on 11/16/98
and its Florida document/registration number is M07000002773

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Jack M. Cohen
2 N. LaSalle, Ste 800
Chicago, IL 60602

MGR

Manny Brown
2 N. LaSalle, Ste. 800
Chicago, IL 60602

MGR

Mark Singer
1001 Brickell Bay Dr., Ste 2112
Miami, FL 33131

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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