

M07060002847

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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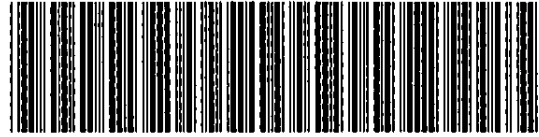
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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EXAMINER

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DATE: 07-25-08

NAME: AQUA AT ALLISON ISLAND HOLDINGS, LLC

TYPE OF FILING: AMENDMENT

COST: \$25

RETURN:

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ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE PAUL HODGE



**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: AQUA AT ALLISON ISLAND HOLDINGS LLC

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

3. This entity was authorized to transact business in Florida on May 14, 2007
and its Florida document/registration number is M07000002847

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

Title:

"MGR" = Manager

"MGRM" = Managing Member


Name and Address:

MGRM

Mirax Overseas Kft.

Roosevelt tér 7/8 5th floor

1051 Budapest, Hungary

Required Signature: 

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25