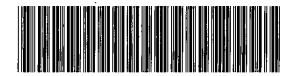
## M07000003823

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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## **COVER LETTER**

Division of Corporations		
SUBJECT: Waterford Property Group, 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:		
Dawn Yurich		
(Name of Person)		
Waterford Property Group, LLC		
(Firm/Company)		
7950 Summerlin Lakes Dr, Ste#2		
(Address)		
Fort Myers, FL 33907		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Dawn Yurich at ( 239 ) 454-0035		
(Name of Person) (Area Code and Daytime Telephone Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations  MAILING ADDRESS: Registration Section Division of Corporations		
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314		
Tallahassee, Florida 32301		
Enclosed is a check for the following amount:  \$\text{\$\sum_\$25 Filing Fee}\$ \tag{\sum_\$30 Filing Fee & \$\text{\$\sum_\$\$}\$\$ Certificate of Status & Certified Copy}\$\$  \$\text{\$\sum_\$\$ Certified Copy}\$\$  \$\text{\$\sum_\$\$ Certified Copy}\$\$		

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60:11 AM 11:03

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

SECRETARY OF STATE TALLAHASSEE FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Waterford Property Group, LLC		
2. This entity was formed under the laws of: Indiana		
3. This entity was authorized to transact business in Florida on June 22, 2007 and its Florida document/registration number is M07000003823		
4. The name and address of each manager or managing member is as follows:		
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	WATERFORD MES, INC. 7950 SUMMERLIN LAKES DR, STE #2 FORT MYERS, FL 33907	
MGRM .	WATERFORD CDS, INC 7950 SUMMERLIN LAKES DR, STE#2 FORT MYERS, FL 33907	
Required Signature:		

Filing Fee: \$25

(Signature of Manager, Managing Member or Member)