

MO7000003823

(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

N. Gulligan MAY 22 2008

**COVER LETTER**

**TO:** Registration Section  
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  
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

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TALLAHASSEE FLORIDA

**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: 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:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

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: \_\_\_\_\_

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25