

MO700000 4244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 OCT - 7 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 OCT - 7 PM 1:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

OCT 13 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 534405 7687982

AUTHORIZATION :

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT -7 PM 1:45

Spuddean

ORDER DATE : October 7, 2010

ORDER TIME : 11:10 AM

ORDER NO. : 534405-005

CUSTOMER NO: 7687982

FOREIGN FILINGS

NAME: HFI ACQUISITIONS COMPANY,
LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2010

JEANINE REYNOLDS
CSC
TALLAHASSEE, FL

SUBJECT: HFI ACQUISITIONS COMPANY LLC
Ref. Number: M07000004244

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT -7 PM 1:45
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10 OCT 13 AM 10:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HFI ACQUISITIONS COMPANY LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The Foreign LLC Amendment form must always include a certificate of somekind from the homestate -- either a certified copy of an amendment filed in the homestate, or a Certificate of Good Standing from the homestate.

Please note that since you are just changing the MANAGING MEMBER, you could -- for the same \$25.00 filing fee -- use our AFFIDAVIT TO CHANGE MANAGERS OR MANAGING MEMBERS form. The use of this form would NOT require any certification from the company's homestate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 610A00023897

RESUBMIT
Please give original
submission date as file date.

**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: HFI Acquisitions Company LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 07/17/2007
and its Florida document/registration number is M07000004244
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

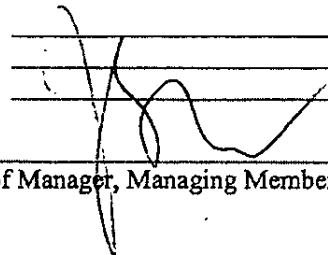
Name and Address:

MGRM

HFI Acquisitions Parent LLC

1350 Avenue of the Americas, 9th Fl
New York NY 10019

Required Signature:



(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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