

M070000005847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

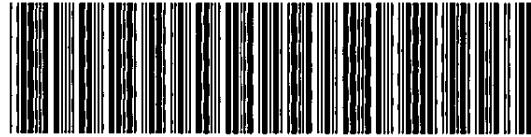
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Affinity Realty & Development Solutions, 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:

Susan Ghelerter

(Name of Person)

MCZ Development Corp.

(Firm/Company)

1555 North Sheffield

(Address)

Chicago, Illinois 60622

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Ghelerter at (312) 573-1122

(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

CR2E123(8/07)

**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: Affinity Realty & Development Solutions, LLC.
2. This entity was formed under the laws of: Illinois.
3. This entity was authorized to transact business in Florida on September 28, 2007 and its Florida document/registration number is M07000005847.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Michael Lerner
1555 North Sheffield
Chicago, Illinois 60622

MGR

Brian Niven
1555 North Sheffield
Chicago, Illinois 60622

MGR

Arthur Slaven
225 West Hubbard St., 4th Floor
Chicago, Illinois 60610

MGR

Marie Slaven
17518 Foxborough Lane
Boca Raton, Florida 33496

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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