

MD70000007469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2008 MAR -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shane Investment 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:

Ron Ben-Moshe
(Name of Person)

McClure & Kornheiser, LLC
(Firm/Company)

6400 Powers Ferry Road, Suite 150
(Address)

Atlanta, Georgia 30339
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Ben-Moshe at (678) 388-2680
(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

**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: Shane Investment Property Group, LLC
2. This entity was formed under the laws of: Georgia
3. This entity was authorized to transact business in Florida on December 20, 2007
and its Florida document/registration number is M07000007469
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Emery Shane
100 North Point Center East, Suite 150
Alpharetta, Georgia 30022

MGR

Brian Lane
100 North Point Center East, Suite 150
Alpharetta, Georgia 30022

Required Signature: 
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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