

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LOCK UP ST. PETERSBURG LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED
13 AUG -8 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2013 AUG -8 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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AUG -9 2013

J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lock Up St. Petersburg 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:

Richard B. Hielscher

Name of Person

A & R Management Inc.

Firm/Company

800 Frontage Road

Address

Northfield, IL 60093

City/State and Zip Code

rickh@brbdev.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Eiben

Name of Person

at 312 807-4435

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)**

FILED
2013 AUG -8 AM 8:12
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: Lock Up St. Petersburg LLC

2. This entity was formed under the laws of: Illinois

3. This entity was authorized to transact business in Florida on December 27, 2007
and its Florida document/registration number is M07000007481

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Lock Up Evergreen St. Petersburg LLC

800 Frontage Road

Northfield, IL 60093

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25