

MO8000000163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

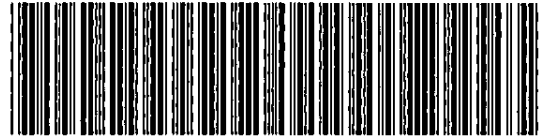
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 21 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 439403 4306141

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 11, 2008

ORDER TIME : 12:34 PM

ORDER NO. : 439403-005

CUSTOMER NO: 4306141

Lyndee
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PALFAM EQUITIES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT#2933

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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08 FEB 21 PM 2:39

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 11, 2008

JEANINE REYNOLDS
CSC
TALLAHASSEE, FL

SUBJECT: PALFAM EQUITIES, LLC
Ref. Number: M08000000163

RESUBMIT

Please give original
submission date as file date.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PALFAM EQUITIES, 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:

When you file a Foreign LLC Amendment, you must also submit some kind of certification from the homestate -- either a certified copy of an amendment or a good-standing certificate.

But to make the change you're making, you could use our AFFIDAVIT TO CHANGE MANAGERS OR MANAGING MEMBERS form. The filing fee is the same, and no certificate of any kind is required.

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: 508A00008851

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SECRETARY OF STATE
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: Palfam Equities, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on January 10, 2008 and its Florida document/registration number is M08000000163
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

George Paletta

101 Plaza Real South, Apt 812

Boca Raton, FL 33432

MGRM

Stephen Paletta

16 Old Post Road

Mt. Kisco, NY 10549

MGRM

Michael Paletta

100 Baldwin Road

Mt. Kisco, NY 10549

Required Signature:

George Paletta
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25