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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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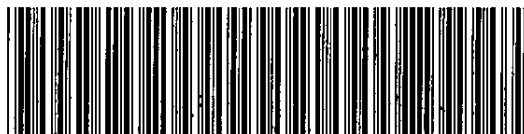
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL - 1 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Concierge Pack & Ship 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:

Gil T. Leon, Esq.
(Name of Person)

Concierge Pack & Ship LLC
(Firm/Company)

28380 Old 41 Road, Unit 6B
(Address)

Bonita Springs, Florida 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

Gil T. Leon, Esq. at (630) 487-0909
(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

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**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: Concierge Pack & Ship LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on March 5, 2008
and its Florida document/registration number is M08000001074.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Kandela, LLC
2180 Immokalee Road, Suite 304
Naples, Florida 34110

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TALLAHASSEE, FLORIDA

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Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25