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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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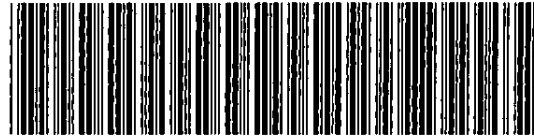
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 13 PM 2:11

T. HAMPTON

MAR 14 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weaver Boos Consultants Southeast, 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:

Daniel J. Dollear

(Name of Person)

Weaver Boos Consultants, LLC

(Firm/Company)

70 W. Madison St. Suite 4250

(Address)

Chicago, IL 60602

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel J. Dollear

(Name of Person)

at (312) 922-1030 x145

(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: Weaver Boos Consultants Southeast, LLC.
2. This entity was formed under the laws of: Indiana.
3. This entity was authorized to transact business in Florida on 03/04/08
and its Florida document/registration number is _____.
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGRM

John W. Weaver II
70 W. Madison St. Ste 4250
Chicago, IL 60602

MGRM

Timothy A. Boos
1813 N. Mills St. Unit A
Naperville, IL 60563

MGRM

Jeffrey Schaffer
365 Citrus Tower Blvd Ste 110
Clermont, FL 34711

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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