

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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## To:

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

## From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## NONAD LLC

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8/12/2008 7:17 PAGE 001/001 Florida Dept of State



August 12, 2008

HUBCO

SUBJECT: NONAD LLC  
REF: M08000002328

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 AUG 12 AM 8:40

Please accept our apology for failing to mention this in our previous letter.

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

FAX Aud. #: H08000190845  
Letter Number: 608A00045511

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

H08000190845

1. The name of the limited liability company as it appears on the records of the Florida

Department of State is: NONAD LLC

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

3. This entity was authorized to transact business in Florida on May 16, 2008

and its Florida document/registration number is M08000002328

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

Title:

"MGR"= Manager

"MGRM"= Managing Member

Name and Address:

MGR

Jeffrey Cohen

18911 Collins Ave., Apt. 2501

Sunny Isles, FL 33160

MGR

Steven Cooper

18 Deer Valley Drive

Nesconset, NY 11767

Required Signature: \_\_\_\_\_

Jeffrey Cohen, Manager

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NONAD LLC  
385 Oser Avenue  
Hauppauge, NY 11788

8/7/08

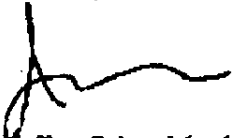
To Whom It May Concern:

We, the members of NONAD LLC, hereby elect to add Steven Cooper, residing at 18 Deer Valley Rd, Nesconset, NY 11767, as an additional managing member of the limited liability company.

This adoption has been voted on and has been duly approved by the managing members of the limited liability company.

If there are any concerns regarding this amendment, please contact Hubco at 800-443-8177.

Sincerely,



Jeffrey Cohen, Member  
NONAD LLC

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