

3/30/2011

Division of Corporations

## 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 : HUBCO

Account Number : 104662003400

Phone : (516)935-3940

Fax Number : (516)935-3088

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

Address: N/A

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11 MAR 30 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NONAD LLC**

Certificate of Status	1
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Page Count	01
Estimated Charge	\$30.00

K. SALY  
EXAMINER

MAR 31 2011

H11000083640

**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: 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:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Jeffrey Cohen

18911 Collins Avenue #2501

Sunny Isles, FL 33160

MGR

Steve Cooper

7882 Granada Place

Boca Raton, FL 33433

MGR

Herbert Frey

2301 S. Ocean Drive

Hollywood, FL 33019

Required Signature: Herbert Frey

Signature of Manager, Managing Member or Member

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FILED  
11 MAR 30 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA