

MO8000002419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

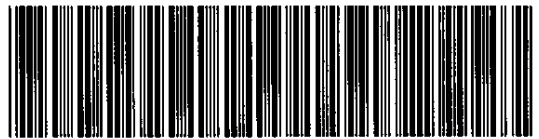
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MAY 21 2009

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 19 PM 3:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Festiva Florida Properties, 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:

Miriam Day, Legal Department Manager
Name of Person

Festiva Florida Properties, LLC
Firm/Company

One Vance Gap Road
Address

Asheville, NC 28805
City/State and Zip Code

mday@festivaresorts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Day at (828) 254-3378, ext. 4312
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

**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: Festiva Florida Properties, LLC.

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

3. This entity was authorized to transact business in Florida on May 21, 2008
and its Florida document/registration number is M08000002419.

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Dennis Paul Brisson

One Vance Gap Road

Asheville, NC 28805

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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