

MD80000002727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

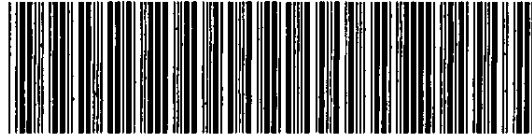
Special Instructions to Filing Officer:

L. SELLERS

AUG 11 2008

EXAMINER

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FILED

08 AUG -8 AM 8:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA



CYPRESS
Administrative Services, LLC

August 7th, 2008

Florida Department of State
Division of Corporations
Attn: Leslie Sellers
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Correction

Dear Ms, Sellers:

Enclosed please find the completed affidavits as per our conversation.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink. The signature appears to be "Todd Reynolds" written in a cursive, flowing style. The signature is positioned above the printed name "Todd Reynolds".

Todd Reynolds

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MF Debary, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Reynolds

(Name of Person)

Florida Facilities, LLC

(Firm/Company)

44 South Broadway, Suite 614

(Address)

White Plains, NY 10601

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Reynolds

(Name of Person)

at (914) 390-4301

(Area Code & 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 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MF Heritage, 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:

Todd Reynolds
(Name of Person)

Florida Facilities, LLC
(Firm/Company)

44 S Broadway, Suite 614
(Address)

White Plains/NY/10601
(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Reynolds at (914) 390-4301
(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

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: MF Heritage, LLC

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

3. This entity was authorized to transact business in Florida on June 9, 2008
and its Florida document/registration number is M08000002727

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGMR

Florida Facilities, LLC

44 South Broadway, Suite 614

White Plains, NY 10601

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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