M08000009731

(Requestor's Name)	
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PICK-UP WAIT MAIL	
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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: MF Oakwood, 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: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc		

CR2E123(8/07)

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

 The name of the limited liability compartment of State is: MF Oakwood, LLC 	ny as it appears on the records of the Florida
2. This entity was formed under the laws o	f; <u>Delaware</u> .
This entity was authorized to transact buand its Florida document/registration numb	usiness in Florida on June 9, 2008 er is M08000002731
4. The name and address of each manager	or managing member is as follows:
<u>Title:</u> "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) Resident AUG AUG ANG ANG ANG ANG ANG ANG
Filing	Fee: \$25