M080000000344

Office Use Only



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SECRETARY OF STATE

COVER LETTER

Division of Corporations			
SUBJECT: SF Boynton, 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 con Department of State is: SF Boynton, LL 	ppany as it appears on the records of the FI	orida
2. This entity was formed under the law	vs of: Delaware	·
3. This entity was authorized to transac and its Florida document/registration nu	t business in Florida on June 9, 2008 imber is M08000002734	·
4. The name and address of each manage	ger 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	
		 -
=:=====		
		
		
		
		
		
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Required Signature: (Signature of Mana)	ger, Managing Member or Member)	AUG -8 AHASSEI
Fil	ing Fee: \$25	AM 8: