

MD8 000002894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Land Advisors - Orlando L.L.C.
(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:

(Name of Person)

Land Advisors Organization
(Firm/Company)

4900 N. Scottsdale Rd. Suite 3000
(Address)

Scottsdale Az 85251
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Beers
(Name of Person)

at (480) 483-8100
(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: Florida Land Advisors - Orlando, L.L.C.
2. This entity was formed under the laws of: Arizona
3. This entity was authorized to transact business in Florida on 6-18-08
and its Florida document/registration number is MO8000002894
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

The Land Advisors Organization, LLC
4900 N. Scottsdale Rd. Suite 3000
Scottsdale AZ 85251

MGR

Lee A. Wheeler
121 S. Orange Avenue, Suite 1500
Orlando, FL 32801

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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RESOLUTION OF FLORIDA LAND ADVISORS-ORLANDO, L.L.C.

The undersigned, being the member(s) of FLORIDA LAND ADVISORS-ORLANDO, L.L.C., an Arizona limited liability company (the "Company"), hereby agree and consent to and adopt the following Resolution effective as of the date set forth below:

RESOLVED, that Lee A. Wheeler is hereby appointed as a Manager and an Assistant Vice President of the Company solely with respect to those matters for which it is required under Florida law that such matters be handled by or through the Company's designated broker and that such designated broker have authority as a Manager or Officer of the limited liability company. In such capacity of Manager and Assistant Vice President, Lee A. Wheeler shall be under the direction supervision of and shall report to Gregory J. Vogel.

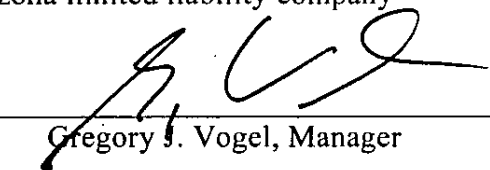
RESOLVED, that Lee A. Wheeler is further hereby appointed to act as the Designated Real Estate Broker for the Company. As of the date hereof, the business address for Lee A. Wheeler is 121 South Orange Avenue, Orlando, Florida 32801.

DATED effective as of September 9, 2008.

MANAGER AND MEMBER:

THE LAND ADVISORS ORGANIZATION, L.L.C., an
Arizona limited liability company

BY



Gregory J. Vogel, Manager

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TALLAHASSEE FLORIDA