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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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LIQUORLICENSE.COM

12304 Santa Monica Blvd., Ste. 100 • Los Angeles, CA 90025
Phone: 1-800-222-5777 • Fax: 1-800-771-0254

Thursday, March 28, 2013

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida, 32301

Re: Liquor License 1, LLC
Affidavit to Change Manager/Managing Member Detail

Dear Sir or Madam:

Enclosed please find the following documents in connection to the above referenced applicant:

1. Affidavit by Foreign LLC to Change Manager/Managing Member Details. (2 Pages)
2. Check No. 2382 in the amount of \$25.00 payable to Florida Department of State

Please contact me directly with any questions or concerns. Thank you.

Sincerely,

Kevin Hufford | Assistant to Cindy Block, Vice President
Liquor License Specialists
12304 Santa Monica Blvd., #100
Los Angeles, CA 90025

800.222.5777 x231 – Toll Free
310.893.1124 – Direct Dial
Kevin@liquorlicense.com

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change Manager/Member Detail

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:

Cindy Block

Name of Person

Liquor License 1, LLC

Firm/Company

12304 Santa Monica Blvd Ste 100

Address

Los Angeles, CA 90025

City/State and Zip Code

Cindy@liquorlicense.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Block

at (310) 893-1121

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

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TALLAHASSEE, FLORIDA

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**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: Liquor License 1, LLC
2. This entity was formed under the laws of: State of California
3. This entity was authorized to transact business in Florida on 06/24/2008
and its Florida document/registration number is M08000003029
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

MHS MANAGEMENT, INC

2295 S. Hiawassee Rd. Suite 402

Orlando, FL 32835

MGR

Cirgadyne Incorporated

12304 Santa Monica Blvd., Ste 100

Los Angeles, CA 90025

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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SECRETARY OF STATE
BRIAN K. WATSON
TALLAHASSEE, FLORIDA

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