

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SPRING HILL RETIREMENT RESIDENCE LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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K. SALY
EXAMINER
JUL 29 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spring Hill Retirement Residence 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 fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Magee

Name of Person

Hawthorn Development LLC

Firm/Company

9310 NE Vancouver Mall Drive Suite 200

Address

Vancouver WA 98662

City/State and Zip Code

suzanne.magee@hawret.com

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

For further information concerning this matter, please call:

Suzanne Magee at (503) 586-7308

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,
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TALLAHASSEE, FLORIDA

**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: Spring Hill Retirement Residence LLC

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

3. This entity was authorized to transact business in Florida on July 10, 2008
and its Florida document/registration number is M08000003238

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

Title:

"MGR" = Manager

"MGRM" = Managing Member


Name and Address:

MGR

Hawthorn Management Services Corp.

8310 NE Vancouver Mall Drive, Suite 200

Vancouver WA 98662

Required Signature: 

Signature of Manager, Managing Member or Member
Barton G. Colson, President of Manager

Filing Fee: \$25