

MD8000003639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

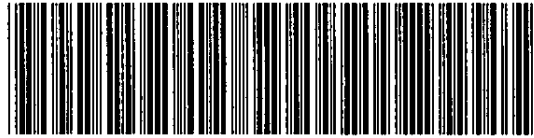
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200136371272

09/30/08--01022--004 \*\*25.00

2008 SEP 30 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. CLINE

OCT - 1 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JOHN GALT REFINING 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:

Michael LaSala

(Name of Person)

IncSmart.biz, Inc

(Firm/Company)

4421 Edward Ave.

(Address)

Las Vegas, NV 89108

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael LaSala at ( 702 ) 334-0391

(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

CR2E123(8/07)

2008 SEP 30 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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: JOHN GALT REFINING LLC

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

3. This entity was authorized to transact business in Florida on 08/04/2008  
and its Florida document/registration number is M08000003639

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

BRIAN J MYERS  
124 NE 7TH AVENUE  
BOYNTON BEACH FL 33436

2008 SEP 30 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Required Signature: Michael Katalic

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25