

M08000004337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

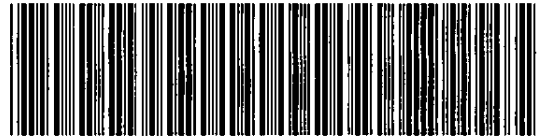
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 17 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Microzaga, 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:

Guy Rabideau  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

400 Royal Palm Way, Suite 204  
(Address)

Palm Beach, Florida 33480  
(City/State and Zip Code)

For further information concerning this matter, please call:

Guy Rabideau at ( 561 ) 655-6221  
(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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**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: Microzaga, LLC

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

3. This entity was authorized to transact business in Florida on September 24, 2008  
and its Florida document/registration number is M08000004337

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

Title:

“MGR” = Manager

“MGRM” = Managing Member

Name and Address:

MGR

Kevin Sloane

801 South Olive Ave., Suite 111

West Palm Beach, Florida 33401

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Required Signature:   
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25