

MO8000004445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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M. THOMAS

NOV - 6 2008

EXAMINER

MO8-4445

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fuel First International 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:

Sergio E. Calzado, Jr., CFO
(Name of Person)

Fuel First International LLC
(Firm/Company)

1255 North Flagler Drive, Suite 201
(Address)

Fort Lauderdale, Florida 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Sergio E. Calzado, Jr. at (954) 320-9500
(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

**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: Fuel First International LLC.
2. This entity was formed under the laws of: DE.
3. This entity was authorized to transact business in Florida on 10/01/2008
and its Florida document/registration number is M08000004445.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Matthew S. Tocci
1255 North Flagler Drive, Suite 201
Fort Lauderdale, Florida 33304

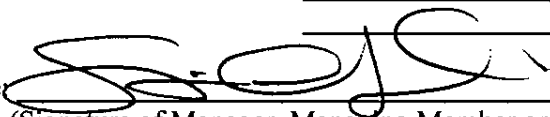
MGR

Salvatore Lanza
1255 North Flagler Drive, Suite 201
Fort Lauderdale, Florida 33304

MGR

Sergio E. Calzado, Jr.
1255 North Flagler Drive, Suite 201
Fort Lauderdale, Florida 33304

Required Signature


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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