M08000004445

(Address)		
(Address)		
(Business Entity Name)		
(Document Number)		
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SECRETARY OF STATE

T. HAMPTON

OCT 27 2008

EXAMINER

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. (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., CFO at (954) 320-9500		
(Name of Person) (Area Code and Daytime Telephone Number)		
STREET/COURIER ADDRESS: MAILING ADDRESS:		
Registration Section Registration Section		
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327		
2661 Executive Center Circle Tallahassee, Florida 32314		
Tallahassee, Florida 32301		
Enclosed is a check for the following amount: \$\sumset\$ \$\\$25\ \text{Filing Fee} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy} \text{Certificate of Status & Certified Copy} \text{Certified Copy} \text{Certified Copy}		
CR2E123(8/07)		



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SECHETARY OF STATE TALLAHASSEE, FLORIDA

October 20, 2008

SALVATORE LANZA 1255 NORTH FLAGLER DR STE 201 FT LAUDERDALE, FL 33304

SUBJECT: FUEL FIRST INTERNATIONAL LLC

Ref. Number: M08000004445

We have received your document for FUEL FIRST INTERNATIONAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

Letter Number: 508A00054313

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability companion Department of State is: Fuel First International Properties of the limited liability companion of the l	y as it appears on the records of the Florida tional LLC.
2. This entity was formed under the laws of	: <u>Delaware</u> .
3. This entity was authorized to transact but and its Florida document/registration number	siness in Florida on <u>10/01/2008</u> er is <u>M08000004445</u> .
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Salvatore Lanza
	1255 North Flagler Drive, Suite 201
	Fort Lauderdale 33304
MGR_	Sergio E. Calzado, Jr. 1255 North Flagler Drive, Suite 201 Fort Lauderdale 33304
	
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	Managing Member or Median OCI 24 Fee: \$25
Filing I	Fee: \$25