M090000465

(Re	questor's Name)					
(Address)						
(Addiess)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP	MAIT	MAIL				
(Business Entity Name)						
(Document Number)						
Certified Copies	_ Certificates	s of Status				
Special Instructions to Filing Officer:						

Office Use Only

G. MCLEOD
OCT 27 2009
EXAMINER



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SECRETARY OF STATE OF STATE OF CORPORATION:

COVER LETTER

TO:	Registration Division of 0					·
SUBJ	ECT:	Sparta	Sp	ecial Se	ervicing LL	C
		Name of For	eign	Limited L	iability Comp	oany
Dear !	Sir or Madam:					
		vit by Foreign L s) and fee(s) are				Change Manager(s) or
Please	e return all con	respondence con	cerni	ng this ma	atter to the fol	lowing:
	•	Ellen Lachicot	te			
		Name of Perso	n			
	Sparta	Special Service	cing	LLC		
		Firm/Company	у .			
	12740 Gra	an Bay Parkwa	/ W,	Ste 200		
		Address				•
•	Jac	ksonville, FL 3	3225	8		
	C	City/State and Zip	Co	de		•
	ellen.la	chicotte@spar	tase	rvicing.co	om	 .
E	E-mail address:	(to be used for t	utur	e annual re	eport notificat	ion)
For fu	rther informati	on concerning th	nis m	atter, plea	se call:	
	Ellen Lach	nicotte	at (904)		672-4645
	Name of	Person		Area Coo	le and Daytim	ne Telephone Number
	Registration S Division of Co Clifton Buildin	orporations ng e Center Circle	SS:		MAILING A Registration S Division of C P.O. Box 632 Tallahassee, F	Section orporations
	sed is a check Filing Fee	for the followin \$30 Filing Fee Certificate of State	· &c		00 Filing Fee & I Copy	\$60 Filing Fee, Certificate of Status & Certified Copy

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

Department of State is: Spa	arta Special Servicing LLC.
2. This entity was formed under the laws o	f: Delaware
3. This entity was authorized to transact bu and its Florida document/registration number	er is <u>M0900000465</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:
MGR	Ronald Molloy 55 Railroad Avenue Greenwich, CT 06830
MGR/Member	Shane Leonard 12740 Gran Bay Parkway West, Ste 200 Jacksonville, FL 32258
MGR	Keith Carter 55 Railroad Avenue Greenwich, CT 06830
MGR_	Harry Green 55 Railroad Avenue Greenwich, CT 06830
Member	Danny Lawson 12740 Gran Bay Parkway West, Ste 200 Jacksonville, FL 32258
Required Signature:	Managing Member or Member
Signature of Manager,	Managing Member of Member

Filing Fee: \$25