

MO9000000633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

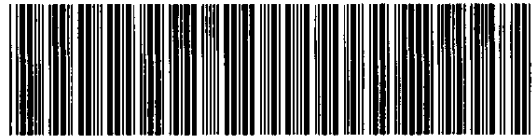
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Windover Fort Myers Beach, 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:

Brandon M. Ruggieri, Esq.

Name of Person

Glovsky & Glovsky LLC

Firm/Company

8 Washington Street

Address

Beverly, MA 01915

City/State and Zip Code

bruggieri@glovskyx2.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandon M. Ruggieri

Name of Person

at (978)

720-3110

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

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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: Windover Fort Myers Beach, LLC

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

3. This entity was authorized to transact business in Florida on February 16, 2009
and its Florida document/registration number is M09000000633

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Steven B. Dodge
13 Elm Street
Manchester, MA 01944

MGR

Lee R. Dellicker
13 Elm Street
Manchester, MA 01944

MGR

Sharon M. Fuller
13 Elm Street
Manchester, MA 01944

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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