

M09000000633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

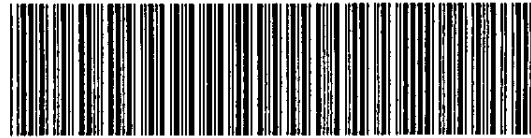
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 31 PM 3:00

T. HAMPTON
FEB -1 2011
EXAMINER

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

**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

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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11 JAN 31 PM 3:08

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DIVISION OF CORPORATIONS