

M09000000905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

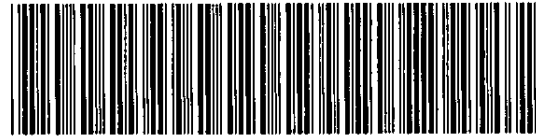
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
10 MAY 10 AM 10:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAY 12 2010
EXAMINER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 12 PM 2:13

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PELICAN MACHINERY AND EQUIPMENT, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy 2 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 MAY 12 AM 11:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS
117 W. GAZLEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 12 PM 2:13

May 10, 2010

LAZARUS

TALLAHASSEE, FL

SUBJECT: PELICAN MACHINERY AND EQUIPMENT, LLC
Ref. Number: M09000000905

We have received your document for PELICAN MACHINERY AND EQUIPMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$35.00 payment.

Because PELICAN MACHINERY AND EQUIPMENT, LLC is a Delaware LLC, it cannot file a Florida LLC Amendment.

It could file a FOREIGN LLC Amendment. However the Foreign LLC Amendment requires certification from the homestate -- either a certified copy of an amendment filed in the homestate, or a good standing certificate from the homestate.

A Foreign LLC amendment cannot be filed without a certificate of some kind.

But in cases in which ONLY mangers or managing members are being changed, a foreign LLC could file an AFFIDAVIT TO CHANGE MANAGERS OR MANAGING MEMBERS. The fee to file the AFFIDAVIT is the same as the Amendment fee -- \$25.00.

But the AFFIDAVIT doesn't require any certification from the homestate.

To save the cost of paying for certificates from Delaware, we would recommend that you use the AFFIDAVIT form for your filing.

Please return 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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 210A00011703

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 12 PM 2:13

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PELICAN MACHINERY AND EQUIPMENT, LLC

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

3. This entity was authorized to transact business in Florida on MARCH 05/2009
and its Florida document/registration number is M09000000905

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

MADLINE COROMOTO GONZALEZ
6944 NW 113TH PLACE MIAMI, FL 33178

Required Signature


Signature of Manager, Managing Member or Member

Filing Fee: \$25