

M090VV001605

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

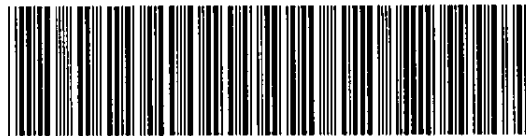
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 NOV 18 AM 11:00

B. KOHR

NOV 18 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 191812 7676233  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$25.00

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ORDER DATE : November 17, 2009  
ORDER TIME : 9:01 AM  
ORDER NO. : 191812-005  
CUSTOMER NO: 7676233

FOREIGN FILINGS

NAME: COAST TO COAST AUTO GLASS LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: \_\_\_\_\_

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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: Coast to Coast Auto Glass LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on April 30, 2009  
and its Florida document/registration number is M09000001605
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

TKB Marketing Group, LLC

19511 Pauling

Foothill Ranch, CA 92610

Required Signature: Michael Shimada

Signature of Manager, Managing Member or Member

TKB Marketing Group, LLC

Filing Fee: \$25

Michael Shimada, it's Manager