

MO9000002638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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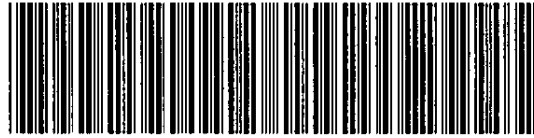
(Business Entity Name)

(Document Number)

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09 AUG 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O. 1111 AUG 14 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corporate Title Agency, 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:

Maura A. Snabes, Esq.

Name of Person

Corporate Title Agency

Firm/Company

802 Bridge Street

Address

Charlevoix, MI 49720

City/State and Zip Code

msnabes@corporatetitle.com

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

For further information concerning this matter, please call:

Maura A. Snabes

Name of Person

at (231)

Area Code and Daytime Telephone Number

547-5220

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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09 AUG 13 AM 10: 03

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY SECRETARY OF STATE
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S) PALM HASSEE FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Corporate Title Agency, LLC
2. This entity was formed under the laws of: Michigan
3. This entity was authorized to transact business in Florida on 7/8/09
and its Florida document/registration number is 1109000002638
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Karen L. Kohler
1325 S. Congress, Ste. 206
Boynton Beach, FL 33426

MGR

Dennis W. Bila, II
321 Spring St., Ste. A
Harbor Springs, MI 49740

MGRM

Jerome E. Jelinek
440 E. Front Street
Traverse City, MI 49686

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25