

MO9000002829

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2011 MAY 24 PM 3:48

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J. SAULSBERRY
EXAMINER

MAY 25 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCS-OCEANS EDGE, 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:

TERRI A. SOUCIE
Name of Person
REAL CAPITAL SOLUTIONS
Firm/Company
1450 INFINITE DRIVE, SUITE E2
Address
LOUISVILLE, COLORADO 80027
City/State and Zip Code
tsoucie@realcapitalsolutions.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

TERRI A. SOUCIE at (303) 466-2500
Name of Person 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: CCS-OCEANS EDGE, LLC

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

3. This entity was authorized to transact business in Florida on JULY 22, 2009
and its Florida document/registration number is M09000002829

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

PETER A. WELLS
1450 INFINITE DRIVE, SUITE E2
LOUISVILLE, COLORADO 80027

MGR

REAL CAPITAL SOLUTIONS, INC.
1450 INFINITE DRIVE, SUITE E2
LOUISVILLE, COLORADO 80027

MGR

TERRI A. SOUCIE
1450 INFINITE DRIVE, SUITE E2
LOUISVILLE, COLORADO 80027

Required Signature: _____

Terri A. Soucie

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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