

M0900000 3012

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. KOHR
NOV 18 2009
EXAMINER

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DIVISION OF CORPORATIONS
09 NOV 17 AM 8:00



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 191042 5024449

AUTHORIZATION

Susie Knight

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ORDER DATE : November 17, 2009

ORDER TIME : 2:20 PM

ORDER NO. : 191042-010

CUSTOMER NO: 5024449

FOREIGN FILINGS

NAME: FL 6801 COLLINS NORTH LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- 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: FL 6801 Collins North LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 8/5/09
and its Florida document/registration number is M09000003012
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager


"MGRM" = Managing Member

MRGM

FL 6801 Spirits LLC

1271 6th Avenue

New York, NY 10020

Required Signature: 

Signature of Manager, Managing Member or Member

Philip W. Cybart

Filing Fee: \$25