

M09000003112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cain Brothers RE 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:

Rhett D. Thurman
Name of Person
Cain Brothers & Company, LLC
Firm/Company
360 Madison Avenue, 5th Floor
Address
New York, NY 10017
City/State and Zip Code
rthurman@cainbrothers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rhett D. Thurman at (212) 981-6930
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)**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Cain Brothers RE LLC

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

3. This entity was authorized to transact business in Florida on 08/12/2009
and its Florida document/registration number is M09000003112

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

CAIN BROTHERS & COMPANY, LLC
360 MADISON AVENUE, 5TH FLOOR
NEW YORK, NY 10017

MGR

SCOTT E. EVANS
400 GALLERIA PARKWAY, SUITE 1500
ATLANTA, GA 30339

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25