

MC9000003273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200244494882

09/18/13--01018--009 **25.00

FILED
2013 SEP 18 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Quilgan SEP 20 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Velocette Resource Group, 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:

Ari Feinstein

Name of Person

Weiner Brodsky Kider PC

Firm/Company

1300 19th Street NW, 5th Floor

Address

Washington, DC 20036

City/State and Zip Code

marcelo.moran@c2cas.com

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

For further information concerning this matter, please call:

Ari Feinstein at (202) 557-3501

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: Velocette Resource Group, LLC

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

3. This entity was authorized to transact business in Florida on 8/21/2009
and its Florida document/registration number is M09000003273

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Matthew Hankins

20750 Ventura Blvd. Suite 300

Woodland Hills, CA 91364

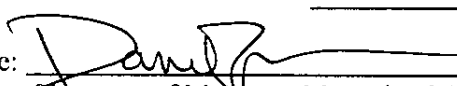
MGR

Daniel Zoller

20750 Ventura Blvd. Suite 300

Woodland Hills, CA 91364

FILED
2013 SEP 18 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25