

Divis

M09000003504

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000242922 3)))



H090002429223ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 11/17/09

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tanderson@ngelaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LARAMAR SPECIALTY SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	96/1
Estimated Charge	\$55.00

RECEIVED

09 NOV 20 AM 6:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 17 AM 8:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

NOV 23 2009

EXAMINER



November 18, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LARAMAR SPECIALTY SERVICES, LLC
30 S. WACKER DRIVE, STE. 2750
CHICAGO, IL 60606

SUBJECT: LARAMAR SPECIALTY SERVICES, LLC
REF: M09000003504

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX And. #: H09000242922
Letter Number: 109A00035873

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Laramar Specialty Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tara M. Anderson

Name of Person

Neal, Gerber & Eisenberg, LLP

Firm/Company

2 N. LaSalle Street, Ste 1700

Address

Chicago, IL 60602

City/State and Zip Code

tanderson@ngelaw.com

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

For further information concerning this matter, please call:

Tara M. Anderson

Name of Person

at (312)

269-8464

Area Code & 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 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: Laramar Specialty Services, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 9/4/09
and its Florida document/registration number is M09000003504
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

The Laramar Group, L.L.C.
30 S. Wacker Dr., #2750
Chicago, IL 60606

MGR

Scott McMillan
6312 Fiddler's Green Circle, Ste 500N
Greenwood Village

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 17 AM 8:08

Required Signature: _____

Signature of Manager, Managing Member or Member

Jeffrey S. Elowe, president of The Laramar Group, L.L.C., MGR
Filing Fee: \$25