

**MD9000003801**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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**FILED**  
2011 JAN -6 PM 4:38  
SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

**C. LEWIS**

JAN 7 2011

**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tucana Capital Management, 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:

John O'Grady

Name of Person

Tucana Capital Management, LLC

Firm/Company

2507 SW 15th Place

Address

Cape Coral, FL 33914

City/State and Zip Code

jogrady87@gmail.com

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

For further information concerning this matter, please call:

John O'Grady

Name of Person

at ( 201 )

832 6636

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

FILED

2011 JAN -6 PM 1:48

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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: Tucana Capital Management, LLC.
2. This entity was formed under the laws of: New Jersey.
3. This entity was authorized to transact business in Florida on 9/24/2009  
and its Florida document/registration number is M09000003801.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

John P. O'Grady

91 Midvale Mountain Road

Mahwah, NJ 07430

MGR

Angelina Smolka

2507 SW 15th Place

Cape Coral, FL 33914

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25