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SECHERARY OF STATE ALLAHASSEE, FLORIDA

T. HAMPTON

D<u>ěg 9 n 2011</u>

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: GUNNER TIRE, 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:			
ROBIN S. BENTLER			
Name of Person			
BENTLER MULDER, LLP			
Firm/Company			
2030 Main Street, 13th Floor			
Address			
Irvine, CA 92614			
City/State and Zip Code			
•			
bentler@bentlermulder.com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Robin S. Bentler at (_949_)	833-1020		
	and Daytime Telephone Number		
Registration Section Division of Corporations Clifton Building	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Callahassee, Florida 32314		
Enclosed is a check for the following amount: \$\[\] \$30 Filing Fee \times \[\] \$55.00 Certificate of Status \text{Certified G}	Filing Fee & S60 Filing Fee, Copy Certificate of Status & Certified Copy		

CR2E123(8/07) .

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

Department of State is:	any as it appears on the records of the Florida GUNNER TIRE, LLC
2. This entity was formed under the laws	of: Delaware
3. This entity was authorized to transact be and its Florida document/registration numbers.	ber is October 28, 2009
4. The name and address of each manager	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	JOHN CHEN 500 W. 190th Street Gardena, California 90248
War Balance fraidence	
·	
Required Signature: Signature of Manager,	Managing Member or Member

Filing Fee: \$25

office of STATE

FILED