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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: National Asset Managers, 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:

Ann S. Rogers

Name of Person

National Asset Managers, LLC

Firm/Company

204 37th Avenue N. #285

Address

St. Petersburg, FL 33704

City/State and Zip Code

ann@annrogers.com

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

For further information concerning this matter, please call:

Ann S. Rogers

at $(\frac{727458-7660}{72.7})$

458-7660

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

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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANYED AND GENERALE TO CHANGE MANAGER(S) OR MANAGING MEMBER(S) ALL ATAGESTE, FLORMA

1. The name of the limited liability compan Department of State is: National Asset Managers, LI		
2. This entity was formed under the laws of: Delaware		
3. This entity was authorized to transact bus and its Florida document/registration number		
4. The name and address of each manager of		
<u>Title:</u> "MGR" = Manager	Name and Address:	
"MGRM" = Managing Member		
MGR	Gary Hoyer	
	340 Scotch Road	
	West Trenton, NJ 08628	
MGR	G. Mark Loreto	
	340 Scoth Road	
	West Trenton, NJ 08628	
MGR	James D. Rohr	
	206 South 5th Ave.	
	Piedmont, AL 36272	
MGR	Jackson H. Bowman III	
	1298 38th Avenue NE	
	Saint Petersburg, FL 33704	
MGR	M. Jeffrey Graves	
	13920 MISSION OAKS BLVD.	
	Seminole, FL 33776	
1		
Required Signature: Landen H.	1 Junion To	
Signature of Manager, Managing Member or Member		

Filing Fee: \$25