

M09000004398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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B. KOHR
DEC 21 2010
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 617913 7718184

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : December 20, 2010

ORDER TIME : 9:47 AM

ORDER NO. : 617913-005

CUSTOMER NO: 7718184

FOREIGN FILINGS

NAME: MIRACLE ALLOYS, LLC

 CORPORATE
 LIMITED PARTNERSHIP
XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

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**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: MIRACLE ALLOYS, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 11/6/2009
and its Florida document/registration number is MO9000004398
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGRM

Marino, Frank
71 Lake Shore Drive
Rockaway, NJ 07866

MGRM

William Adie
1206 Stirling Road, Suite 7A-B
Dania Beach, FL 33004

MGRM

William Taylor
1206 Stirling Road, Suite 7A-B
Dania Beach, FL 33004

Required Signature: _____

Frank Marino
Signature of Manager, Managing Member or Member

Filing Fee: \$25