

MO9000004398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

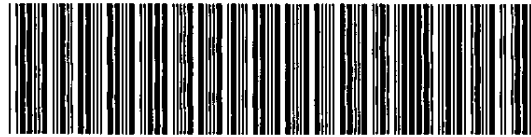
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JUN 28 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIRACLE ALLOYS, 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:

WILLIAM ADIE

Name of Person

Firm/Company

1206 STIRLING ROAD, SUITE 7A-B

Address

DANIA BEACH, FLORIDA 33004

City/State and Zip Code

BILL.ADIE@MIRACLEALLOYS.COM

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

For further information concerning this matter, please call:

DAVID J. WALLACE

Name of Person

at (954)

925-8228

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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TALLAHASSEE, FLORIDA

**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 11/6/09
and its Florida document/registration number is M09000004398

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

WILLIAM ADIE
1206 STIRLING ROAD, SUITE 7A-B
DANIA BEACH, FLORIDA 33004

MGR

DENISE ADIE
1206 STIRLING ROAD, SUITE 7A-B
DANIA BEACH, FLORIDA 33004

MGRM

WILLIAM TAYLOR
1206 STIRLING ROAD, SUITE 7A-B
DANIA BEACH, FLORIDA 33004

MGRM

FRANK MARINO
71 LAKE SHORE DRIVE
ROCKAWAY NJ 07866

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 28 PM 2:02

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