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S. HAWKES

AUG 3 0 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Germain on Tamiami, 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:		
Alexis Kouskouris		
Name of Person		
Germain Motor Company Firm/Company		
13315 North Tamiami Trail Address		
Naples, FL 34110 City/State and Zip Code		
akouskouris@germain.com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Alexis Kouskouris at (239) 592-5550 x253		
Name of Person Area Code and Daytime Telephone Number		
STREET/COURIER ADDRESS: MAILING ADDRESS:		
Registration Section Registration Section		
Division of Corporations Division of Corporations		
Cliffon Building P.O. Box 6327		
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301		
Enclosed is a check for the following amount:		
\$25 Filing Fee \$\ \text{Certificate of Status} \text{Certified Copy} \ \ \text{Certified Copy} \ \text{Certified Copy} \ \ \text{Certified Copy} \ \te		
CR2E123(8/07)		

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

The name of the limited liability compar Department of State is: G	ny as it appears on the records of the Florida ermain on Tamiami, LLC
2. This entity was formed under the laws of	f:Delaware
3. This entity was authorized to transact buand its Florida document/registration numb	siness in Florida on12/8/09er isM09000004792
4. The name and address of each manager of	or managing member is as follows:
<u>Fitle:</u> 'MGR" = Manager 'MGRM" = Managing Member	or managing member is as follows: Name and Address:
MGR_	Robert L. Germain, Jr. 13315 N. Tamjami Trail Naples. FL 34110
Required Signature: Signature of Manager	Managing Member or Member

Filing Fee: \$25

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