

1109000004793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

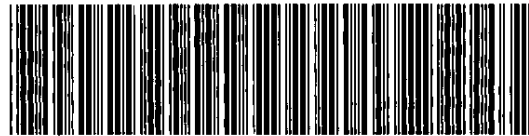
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. HAWKES  
AUG 30 2010  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Germain Naples, 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:**

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

CR2E123(8/07)

**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: Germain Naples, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 12/8/09  
and its Florida document/registration number is M09000004793

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

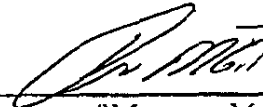
Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR

Robert L. Germain, Jr.  
13315 N. Tamiami Trail  
Naples, FL 34110

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TALLAHASSEE, FLORIDA

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25