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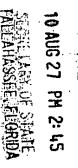
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Special Instructions to	Filing Officer:		
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S. HAWKES
AUG 3 0 2010
EXAMINER

COVER LETTER

TO: Registration Division of	on Section of Corporations
SUBJECT:	Germain on 41, LLC Name of Foreign Limited Liability Company
Dear Sir or Mada	m;
	idavit by Foreign Limited Liability Company to Change Manager(s) over(s) and fee(s) are submitted for filing.
Please return all c	correspondence concerning this matter to the following:
	Alexis Kouskouris
	Name of Person
G	termain Motor Company
	Firm/Company
1	3315 North Tamiami Trail
	Address
	Naples, FL 34110 City/State and Zip Code
E-mail addre	akouskouris@germain.com ess: (to be used for future annual report notification)
For further inform	nation concerning this matter, please call:
Alexis K	ouskouris at (239) 592-5550 x253
Name	of Person Area Code and Daytime Telephone Number
Registratio Division o Clifton Bu 2661 Exec	f Corporations Division of Corporations
Enclosed is a che S25 Filing Fee	cck for the following amount: \$30 Filing Fee & \$55.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy Certified Copy
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EN PERSON

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

	gany as it appears on the records of the Florida Germain on 41, LLC		
2. This entity was formed under the laws o	f;	elaware	
3. This entity was authorized to transact but and its Florida document/registration numb	siness in Florida on er isMO	9000004795	
4. The name and address of each manager	or managing membe		
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address	SSEC ALL	
<u>MGR</u>	Robert L. Germa 13315 N. Tamian Naples, FL 34110		
	-2/,		
Required Signature: Signature of Manager	Managing Member	or Member	

Filing Fee: \$25