

M09000004901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

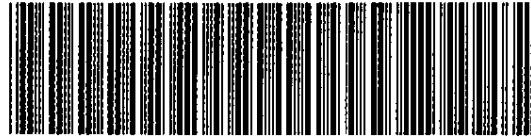
M09-4901

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11 OCT 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan OCT 26 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heights Construction NJ 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:

Jennifer Mateo
Name of Person

Heights Construction NJ LLC
Firm/Company

26 Journal Square Plaza, Suite 700
Address

Jersey City, NJ 07306
City/State and Zip Code

jenniferm@oneteamway.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Mateo at (201) 656-7368
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2011

JENNIFER MATEO
26 JOURNAL SQUARE PLAZA
SUITE 700
JERSEY CITY, NJ 07306

SUBJECT: HEIGHTS CONSTRUCTION NJ, LLC
Ref. Number: M09000004901

We have received your document for HEIGHTS CONSTRUCTION NJ, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 611A00023708

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Heights Construction NJ LLC
2. This entity was formed under the laws of: NJ
3. This entity was authorized to transact business in Florida on 12/15/09
and its Florida document/registration number is MD9000004901
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGRM

Jennifer Mateo
216 Journal Square Plaza, Suite 700
Jersey City, NJ 07306

MGRM

Joy Fowler
216 Journal Square Plaza, Suite 700
Jersey City, NJ 07306

MGR

Steven Korvellos
216 Journal Square Plaza, Suite 700
Jersey City, NJ 07306

Required Signature: _____

Signature of Manager, Managing Member or Member

 JOY FOWLER

Filing Fee: \$25