

M09000000 4905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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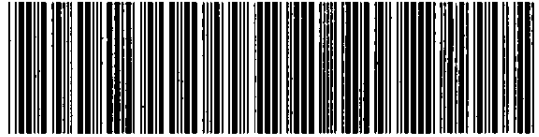
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

N. O'Connell JAN - 4 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carolina Pines Properties 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:

Wanda L. McIntyre
Name of Person

Carolina Pines Properties LLC
Firm/Company

704 Royal Palm Rd.
Address

Panama City, FL 32408
City/State and Zip Code

jinci0592@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wanda L. McIntyre at (850) 249-3251
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



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SECRETARY OF STATE
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: Carolina Pines Properties LLC

2. This entity was formed under the laws of: North Carolina

3. This entity was authorized to transact business in Florida on 12/15/09
and its Florida document/registration number is M09000004905

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

"MGR" Wanda L. McIntyre

704 Royal Palm Rd.

Panama City, FL 32408

"MGRM" John P. McIntyre

704 Royal Palm Rd

Panama City, FL 32408

Required Signature: Wanda L. McIntyre
Signature of Manager, Managing Member or Member

Filing Fee: \$25