

M09UUUUU5103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

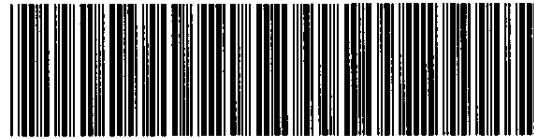
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/12/10--01021--024 **25.00

RECEIVED
10 FEB 12 PM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
FEB 12 2010
EXAMINER

FILED
10 FEB 12 PM 4:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 12 PM 4:24

CONTACT: ASHLEY SMITH

DATE: 02-12-2010

REF. #: 002040.119613

CORP. NAME: CRESCENT RESOURCES SERVICES, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

☒ OTHER: AFFIDAVIT TO CHANGE MANAGERS/MEMBERS

STATE FEES PREPAID WITH CHECK# 533671 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

☒ PLAIN STAMPED COPY

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 12 PM 4:24

**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: Crescent Resources Services, LLC
2. This entity was formed under the laws of: Georgia
3. This entity was authorized to transact business in Florida on 12/30/2009
and its Florida document/registration number is M09000005103
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

P

Whit Duncan

201 South Orange Avenue
Suite 720
Orlando, Florida 32801

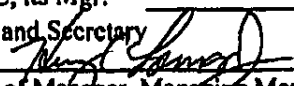
MGR

Third Ward McNinch LLC

400 South Tryon Street, Suite 1300
Charlotte, NC 29285

By: Third Ward McNinch, LLC, its Mgr.

By: Henry C. Lomax, Jr., V.P. and Secretary

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25