

M10000006311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

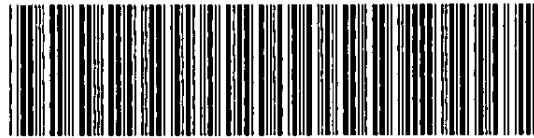
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000181459200

06/07/10--01002--015 **55.00

RECEIVED
10 JUN - 7 PM 1:42
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JUN - 8 2010
EXAMINER

FILED
10 JUN - 7 AM 10:16
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

CONTACT: KATIE WONSCH

DATE: 06/07/2010

REF. #: 001619.126480

CORP. NAME: RICHLAND TOWERS MANAGEMENT TAMPA, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -7 AM 10:17

- | | | |
|--|---|--|
| <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 | | |
| <input checked="" type="checkbox"/> OTHER: AFFIDAVIT | | |

STATE FEES PREPAID WITH CHECK# 535259 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JUN -7 PM 4:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN -7 AM 10:17

June 7, 2010

KATIE WONSCH
CORPDIRECT AGENTS
TALLAHASSEE, FL

SUBJECT: RICHLAND TOWERS MANAGEMENT TAMPA, LLC
Ref. Number: M10000000311

We have received your document for RICHLAND TOWERS MANAGEMENT TAMPA, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

This company currently lists a corporation as its MANAGING MEMBER. We assume that this corporation -- EPC EXCHANGE CORPORATION -- is now being replaced by RICHLAND TOWERS MANAGEMENT, LLC.

On the affidavit, however, RICHLAND TOWERS MANAGEMENT, LLC is listed as being a "MEMBER", not a "MANAGING MEMBER".

Florida law compels us to obtain the names of an LLC's MANAGERS or MANAGING MEMBERS, but NOT the names and addresses of NON-MANAGING MEMBERS.

Is RICHLAND TOWERS MANAGEMENT, LLC a "MANAGING MEMBER"?

If it isn't, is there some other MANAGER or MANAGING MEMBER?

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 910A00014069

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

10 JUN -7 11 MD 17
DIVISION OF CORPORATIONS
SECRETARY OF STATE

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: RICHLAND TOWERS MANAGEMENT TAMPA, LLC

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

3. This entity was authorized to transact business in Florida on 01/22/2010
and its Florida document/registration number is M10000000311

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Richland Towers Management, LLC
400 N. Ashley Drive, Suite 3010
Tampa, FL 33602

Required Signature: By: [Signature], Vice President

Signature of Manager, Managing Member or Member

Filing Fee: \$25