

MI 00000000476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

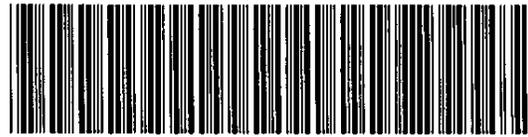
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 28 PM 4: 11

B. KOHR

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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Accurate Response Marketing, LLC
Name of Foreign Limited Liability Company

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 OCT 28 PM 4:11

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:

James L. Weintraub, Esq.
Name of Person

James L. Weintraub, P.A.
Firm/Company

7777 GLADES ROAD, SUITE 210
Address

Boca Raton, FL 33434
City/State and Zip Code

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

For further information concerning this matter, please call:

James L. Weintraub, Esq. at (561) 487-1201
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

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 OCT 28 PM 4:11

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Accurate Response Marketing, LLC

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

3. This entity was authorized to transact business in Florida on February 2, 2010 and its Florida document/registration number is M10000000476

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>MGRM</u>	<u>David J. Mahler</u> <u>2901 Clint Moore Road, Suite 200</u> <u>Boca Raton, FL 33431</u>
<u>MGRM</u>	<u>Enrique Burgos</u> <u>3301 Spanish Moss Terrace, Apt 511</u> <u>Lauderhill, FL 33319</u>
<u>MGRM</u>	<u>Ruben Torres</u> <u>4001 NW 23rd Ct</u> <u>Coconut Creek, FL 33066</u>
<u>_____</u>	<u>_____</u>

Required Signature: David J. Mahler
Signature of Manager, Managing Member or Member