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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAR 23 2010

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 22 PM 12:16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TMC Power, 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:

Thomas H. EGan
Name of Person

TMC Power, LLC
Firm/Company

178-190 Clizbe Avenue
Address

Amsterdam, NY 12010
City/State and Zip Code

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

For further information concerning this matter, please call:

Thomas H. Egan at (518) 842-6377
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)**

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

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

3. This entity was authorized to transact business in Florida on March 15, 2010
and its Florida document/registration number is M10000001194

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Thomas H. Egan

178-190 Clizbe Avenue

Amsterdam, NY 12010

MGRM

Michael P. Egan

178-190 Clizbe Avenue

Amsterdam, NY 12010

MGRM

Claude Hendrickson

6008 Brook Hill Circle

Birmingham, AL 35203

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 22 PM 12:17