

Aug. 19. 2010 3:17PM

Incorporating Services, LTD. DC

No. 4597 P. 1/4

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

*new fax #
850-245-6030*

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

FILED
Jul 12, 2010 08:00 AM
Secretary of State

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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10 AUG 19 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INCORE HOUSING OPPORTUNITY FUND GENERAL PARTNER,
LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

See 2nd page - please back-date this request

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AUG 20 2010

EXAMINER

* * * Memory TX Result Report (Aug 9 2010 12:13PM) * * *

3}

Date/Time: Aug 9 2010 12:13PM

File	No Mode	Destination	Pg(s)	Result	Page Not Sent
3050 Memory TX		18506176383	P 3	OK	

Reason for error
 1) Hang up or line fail
 2) No answer
 3) Exceeded max e-mail size
 E. 2) Busy
 E. 4) No facsimile connection

Division of Corporations

Page 1 of 1

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To: Division of Corporations
 Fax Number : (850) 617-4282

From: Account Name : INCORPORATING SERVICES PT
 Account Number : 22865600003
 Phone : (850) 531-0855
 Fax Number : (850) 636-7223

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LIC AMEND/RESTATE/CORRECT OR MASS RESIGN
 ENCORE HOUSING OPPORTUNITY FUND GENERAL PARTNER,
 LLC

Certificate of Status	0
Certified Copy	1
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Thanks!

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Encore Housing Opportunity Fund General Partner, 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:

Ailyn Cabico, Senior Business Legal Asst.

Name of Person

Howard Rice, et al.

Firm/Company

Three Embarcadero Center, 7th Floor

Address

San Francisco, CA 94111

City/State and Zip Code

acabico@howardrice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ailyn Cabico

Name of Person

at (415)

434-1600

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: Encore Housing Opportunity Fund General Partner, LLC

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

3. This entity was authorized to transact business in Florida on April 9, 2010
and its Florida document/registration number is M10000001650

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Avila Encore LLC
1951 N.W. 19th Street, Suite 200
Boca Raton, FL 33431

MGRM

AF Encore Management, LLC
1951 N.W. 19th Street, Suite 200
Boca Raton, FL 33431

Required Signature: 

Signature of Manager, Managing Member or Member

By: Avila Encore LLC, a Managing Member

By: Anthony Avila, its President

Filing Fee: \$25

FILED
Jul 12, 2010 08:00 AM
Secretary of State