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COVER LETTER

Registration Section TO: Division of Corporations SUBJECT: T&M #1 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: Donald O Manning Name of Person **RE/MAX Realty Centre** Firm/Company 3173 Dauphin Street Address Mobile, Alabama 36606 City/State and Zip Code dodamanning@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (251)473-4629 Area Code and Daytime Telephone Number Donald O Manning Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: □\$25 Filing Fee ■ \$30 Filing Fee & □ \$55.00 Filing Fee & □ \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

Certified Copy

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

2. This entity was formed under the laws of: Alai	bama
3. This entity was authorized to transact busines and its Florida document/registration number is	
4. The name and address of each manager or ma	naging member is as follows:
Title: Nar "MGR" = Manager "MGRM" = Managing Member	ne and Address:
	ael Gene Berry 1 Broyhill Lane
	sacola, Florida 32526
	2013 F C F
	HOTA S
	THE PH III
Required Signature: Signature of Manager, Man	Mury Mambar

Filing Fee: \$25