

M 10000003382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

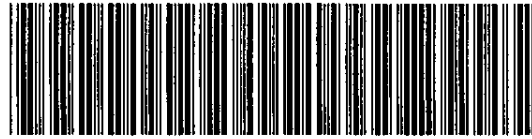
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. BOSTICK

NOV - 6 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 7470 HIGHWAY 530 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:

CARLOS A. FLORES
Name of Person

7470 HIGHWAY 530 LLC
Firm/Company

7470 IRLO BRONSON MEMORIAL HIGHWAY 192
Address

KISSIMMEE, FLORIDA, 34747
City/State and Zip Code

floresc ostarhotels.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

CARLOS A. FLORES at () 4079976623
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: 7470 HIGHWAY 530 LLC

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

3. This entity was authorized to transact business in Florida on September 16, 2010 and its Florida document/registration number is M10000003382

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MANAGER

CARLOS A. FLORES *Carlos A. Flores*
7470 IRLO BRONSON MEMORIAL
HIGHWAY 192, KISSIMMEE,
FLORIDA, 34747

MANAGER

EDWIN CARRION *Edwin Carrion*
HIGHWAY 192, KISSIMMEE,
FLORIDA, 34747

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Required Signature: *Carlos A. Flores*
Signature of Manager, Managing Member or Member

Filing Fee: \$25