

M 100000004113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400215144644

12/14/11--01015--006 **35.00

FILED

11 DEC 20 PM 6:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
DEC 21 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Molpus Woodlands Group, 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:

Michael R. Cooper
Name of Person

The Molpus Woodlands Group, LLC
Firm/Company

~~178 Beekman~~ 654 N. State St.
Address

Jackson, MS 39202
City/State and Zip Code

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

RECEIVED
11 DEC 20 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stacey Baucom at (601) 545-3063 x125
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

CR2E123(8/07)

* \$3500 filing fee previously sent

**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: The Molpus Woodlands Group, LLC
2. This entity was formed under the laws of: Mississippi
3. This entity was authorized to transact business in Florida on 9-17-2010
and its Florida document/registration number is M1 0000004113
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

The Molpus Company
654 N. State St.
Jackson, MS 39202

Vice President

Bob Lyle
654 N. State St.
Jackson, MS 39202

Assistant VP - Value
Added Specialist

Jamie Houston
654 N. State Street
Jackson, MS 39202

STATE OF FLORIDA
TALLAHASSEE

11 DEC 20 PM 6:03

611111

Required Signature: B. Lyle

Signature of Manager, Managing Member or Member

Filing Fee: \$25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2011

MICHAEL R. COOPER
THE MALPUS WOODLANDS GROUP, LLC
654 N. STATE STREET
JACKSON, MS 39202

SUBJECT: THE MOLPUS WOODLANDS GROUP, LLC
Ref. Number: M10000004113

We have received your document for THE MOLPUS WOODLANDS GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 911A00027988