

M10WUUU4341

(Requestor's Name)

(Address)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JAN 24 2011

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 21 PM 4:59



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 650736 7393501

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 21 PM 4:59

ORDER DATE : January 21, 2011

ORDER TIME : 1:50 PM

ORDER NO. : 650736-010

CUSTOMER NO: 7393501

FOREIGN FILINGS

NAME: MAITLAND HOLDINGS, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT#2949

EXAMINER: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 21 PM 4:59

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAITLAND HOLDINGS, 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:

SHELLEY L. CLIFFORD, PARALEGAL

Name of Person

BRYAN CAVE LLP

Firm/Company

161 N. CLARK STREET, SUITE 4300

Address

CHICAGO, IL 60601

City/State and Zip Code

shelley.clifford@bryancave.com

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

For further information concerning this matter, please call:

Shelley L. Clifford at (312) 602-5061

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

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**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: MAITLAND HOLDINGS, LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on OCTOBER 4, 2010
and its Florida document/registration number is M10000004341
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

GEORGE GUZZI

265 FRANKLIN STREET, 19TH FLOOR
BOSTON, MA 02110

Required Signature: _____

Signature of Manager, Managing Member or Member
George Guzzi, Manager

Filing Fee: \$25