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#### **COVER LETTER**

TO: Registration Section

Division of Corporations

SUBJECT: Halpern LTO, 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:

### Roger LeVine

Name of Person

Halpern LTO, LLC

Firm/Company

5269 Buford Highway

Address

Atlanta, GA 30340

City/State and Zip Code

rlevine@halpern-online.com

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

For further information concerning this matter, please call:

Roger LeVine

at (770 )508-3302

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 compart Department of State is: Halpern LTO, LLC	ny as it appears on the records of the Florida	
2. This entity was formed under the laws o	f: Georgia	
<ol> <li>This entity was authorized to transact bu and its Florida document/registration numb</li> </ol>	usiness in Florida on 10/11/2012	5 TI
4. The name and address of each manager	or managing member is as follows:	ILED N 13 PH
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	FILED 1:00
MGRM	Halpern Enterprises, Inc.	
	5269 Buford Highway	
	Atlanta, GA 30340	
MGRM	William D Brown	
	5269 Buford Highway Atlanta, GA 30340	
MGR	Jesse A Mitchell 5269 BufordHighway	
	Atlanta, GA 30340	
<del></del>		
•		
Required Signature:  Signature of Manager	, Managing Member or Member	

Filing Fee: \$25