

M10000004504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV - 9 2010

EXAMINER



VIA FEDERAL EXPRESS

November 5, 2010

Florida Secretary of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Affidavit by Foreign Limited Liability Company for Authorization to Change
Manager of PAVILION TK-LAKE ANDREW, LLC

PROJECT: TK-VIERA

Dear Sir or Madame:

Please find enclosed herewith one executed original and one copy of Affidavit by Foreign Limited Liability Company for Authorization to Change Manager for the above-referenced LLC entity. Please file this in your office and return a copy to my office. I have also enclosed Check No. 8055 for \$25.00 representing the filing fee for this transaction.

If you should have any questions or comments respecting this, please do not hesitate to contact me at 704-557-9267, Ext. 119. Thank you for your assistance in this matter.

Sincerely,
Pavilion Development Company

A handwritten signature in cursive script that reads "Mollie J. Brown".

Mollie J. Brown
Paralegal

cc: Kerri C. Porter
Tom Gauch

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pavilion TK- Lake Andrew, 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:

Mollie J. Brown

Name of Person

Pavilion Development Company

Firm/Company

5605 Carnegie Boulevard, Suite 110

Address

Charlotte, NC 28209

City/State and Zip Code

mollie.brown@paviliondevelopment.com

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

FILED
10 NOV - 8 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mollie J. Brown

Name of Person

at (704)

557-9267 Ext. 119

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)

**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: Pavilion TK- Lake Andrew, LLC

2. This entity was formed under the laws of: North Carolina

3. This entity was authorized to transact business in Florida on October 7, 2010
and its Florida document/registration number is M10000004504

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

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

Name and Address:

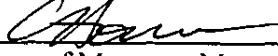
MGR

Pavilion Management Company
5605 Carnegie Boulevard, Suite 110
Charlotte, NC 28209

10 NOV - 8 AM 18:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pavilion Management Company, a NC corporation

Required Signature: 
Signature of Manager, Managing Member or Member
By: Cynthia K. Howe, Vice President
Filing Fee: \$25

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Area Code and Daytime Telephone Number

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MGR

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Charlotte, NC 28209

Pavilion Management Company, a NC corporation

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Signature of Manager, Managing Member or Member

By: Cynthia K. Howe, Vice President

Filing Fee: \$25

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