

M10000004934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

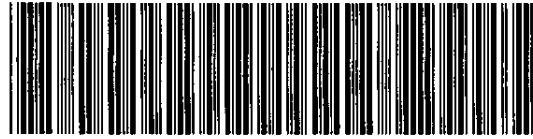
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Nestor B. Gorfinkel Chartered
Attorney & Counselor At Law*

20818 West Dixie Highway Aventura, Florida 33180
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VIA FedEx. - Tracking Number: 794012542235

November 6, 2012

Department of State
Division of Corporations
Department of State
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: MIAMI 37 LIMITED LIABILITY COMPANY, A New Jersey Limited Liability Co.

Dear Sir or Madam:

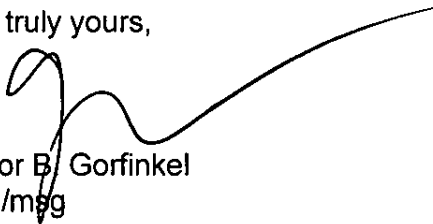
Enclosed please find the following:

1. Affidavit of Change of Manager form;
2. Change of Registered Agent form; and
3. My trust account check # 1522 i/a/o \$80.

The payment can be broken down as follows; \$55 for Filing Fee and Certified Copy for the Affidavit of Change of Manager, and \$25 for the change of registered agent (certified copy is not needed).

Thank you for your assistance.

Very truly yours,


Nestor B. Gorfinkel
NBG/msg

encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami 37 Limited Liability Company, New Jersey 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:

Nestor Gorfinkel
Name of Person

Nestor B. Gorfinkel Chartered
Firm/Company

20818 West Dixie Highway
Address

Aventura, Florida 33180
City/State and Zip Code

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

For further information concerning this matter, please call:

Nestor Gorfinkel at (305) 932-5757
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

