H1000000434

(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:		
NOV :- 9 2012		
L. SELLERS		

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SECRETARY OF STATE

Nestor B. Gorfinkel Chartered Attorney & Counselor At Law

20818 West Dixie Highway Aventura, Florida 33180 email: nestor@nbglawfirm

Telephone: 305.932.5757 Telecopier: 305.932.5795

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 Affidvit 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/m#g

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 932-5757 at (305) Area Code and Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55.00 Filing Fee & Cartified Copy \$30 Filing Fee & \$25 Filing Fee \$60 Filing Fee, Certificate of Status Certificate of Status & Certified Copy

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

Department of State is: Miami S	37 Limited Liability Company
2. This entity was formed under the laws of	: New Jersey .
3. This entity was authorized to transact bus and its Florida document/registration numbe	r is M10000004934
4. The name and address of each manager o	r managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	Yaakov Brafman 20818 West Dixie Highway Aventura, Florida 33180
MGR	Eli Weberman 20818 West Dixie Highway Aventura, Florida 33180
	ALCRE CALL
Required Signature: Signature of Manager,	Managing Member or Member 25 ATE OF STATE OF STA

Filing Fee: \$25