

M10000005029

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
2011 OCT -6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ASPEN SHACKLETON II LLC

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C. LEWIS
OCT 17 2011
EXAMINER

RE-SUBMIT

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date of submission 10/06

To:

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Fax Number : (850) 617-6383

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10/6/2011

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TIME : 10/06/2011 12:26
NAME :
FAX :
TEL :
SER.# : BROK7J716706

TRANSMISSION VERIFICATION REPORT



October 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASPEN SHACKLETON II LLC
9400 SW BEAVERTON-HILLSDALE HWY
131
BEAVERTON, OR 97005

SUBJECT: ASPEN SHACKLETON II LLC
REF: M10000005029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are changing the manager or managing member, please fill out the affidavit to change manager/managing member.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000242824
Letter Number: 311A00023482

RE-SUBMIT
Please retain original filing
date of submission 10/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aspen Shackleton II 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:

Terri Searling

Name of Person

Josselson & Potter

Firm/Company

9400 SW Beaverton-Hillsdale Hwy, 131A

Address

Beaverton, OR 97005

City/State and Zip Code

terri@jprlaw.com

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

For further information concerning this matter, please call:

Name of Person _____ at () _____
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

FILED

2011 OCT-6 AM 8:10

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Aspen Shackleton II LLC
2. This entity was formed under the laws of: OR
3. This entity was authorized to transact business in Florida on 11/15/2010
and its Florida document/registration number is M10000005029
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

Gregory Funding LLC
9400 SW Beaverton-Hillsdale Hwy 131A
Beaverton, OR 97005

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25