

M10000005113

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

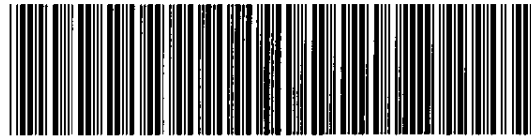
Special Instructions to Filing Officer:

Office Use Only

**G. MCLEOD**

OCT 12 2011

**EXAMINER**



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10/12/11 11:01:18 --007 \*\*25.00

**FILED**

11 OCT 12 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**G. MCLEOD**

OCT 13 2011

**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Simply Better Management Company, 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:

Tesa Doleman

Name of Person

Simply Better Management Company, LLC

Firm/Company

423 West 55th Street, 9th Floor

Address

New York, New York

City/State and Zip Code

tesa.doleman@related.com

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

For further information concerning this matter, please call:

Tesa Doleman

Name of Person

at ( 212 )

492-5253

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 company as it appears on the records of the Florida Department of State is: Simply Better Management Company, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 11/19/2010  
and its Florida document/registration number is M10000005113

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

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

Name and Address:

MGR

The Related Companies  
60 Columbus Avenue  
New York, NY 10023

MGRM

Richard DeWald  
Simply Better Management Co, LLC  
423 West 55th Street, NY, NY 10019

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Required Signature: \_\_\_\_\_  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

11 OCT 12 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**