

M 10 000005153

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

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

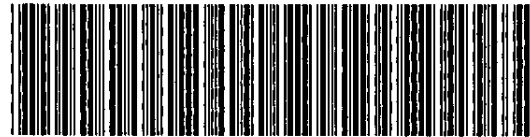
\_\_\_\_\_  
(Business Entity Name)

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

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

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FILED  
13 JAN 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 31 2013

G. McLEOD

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Amity Holdings 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:

Joshua Pittman

Name of Person

Amity Holdings LLC

Firm/Company

2832 Logan Street, Suite A

Address

Nashville, TN 37211

City/State and Zip Code

jpittman@medicore.com

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

For further information concerning this matter, please call:

Joshua Pittman at 615 545-1503

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

**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: Amity Holdings LLC

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

3. This entity was authorized to transact business in Florida on 11/23/2010  
and its Florida document/registration number is M10000005153

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Joshua Pittman

1326 Jewell Avenue

Franklin, TN 37064

MGR

Reid Essl

2215 Cedar Springs Rd, #804

Dallas, TX 75201

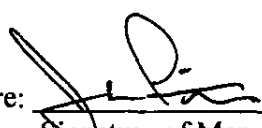
MGR

Rob Shands

2525 South Lamar, #304

Austin, TX 78704

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13 JAN 28 PM 2:03  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Required Signature: 

1/22/13  
Signature of Manager, Managing Member or Member

Filing Fee: \$25