## M11000000055

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SECRETARY OF STATE
AHASSEF, FI ORIO.

D. BRUCE
DEC 0 2 2011
EXAMINER

## **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJ		OKSVILLE, LLC Limited Liability Comp	 any	
Dear S	ir or Madam:		•	
	closed Affidavit by Foreign Limited ing Member(s) and fee(s) are submi		Change Manager(s) or	
Please	return all correspondence concernin	g this matter to the foll	owing:	
	LEONID CHERNOY			
	Name of Person			
	ADELEN HOLDING, LLC	C		
	Firm/Company			
	275 COLERIDGE STREE	=T		
	Address			
	BROOKLYN, NY 11235	<b>.</b>	$\mathbf{F}_{ca}$	
-	City/State and Zip Code			
	LCHERNOY@GMAIL.	COM	HAAD AAD	
E	mail address: (to be used for future	annual report notificati	on) SER	
For fur	ther information concerning this ma	tter, please call:	OF STA	
	LEONID CHERNOY at (_	917 )	415-1122 출처 등	
	Name of Person	Area Code and Daytime		
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, Fl	ection prporations	
Enclos ✓\$25 Fi	ed is a check for the following amount of the followin	ount: \$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)

Department of State is:	y as it appears on the records of the Florida G BROOKSVILLE, LLC
2. This entity was formed under the laws of	f: WYOMING
3. This entity was authorized to transact but and its Florida document/registration number	siness in Florida on02/09/2011 er isM11000000655
4. The name and address of each manager of	or managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	ADELEN HOLDING, LLC 275 COLERIDGE STREET BROOKLYN, NY 11235
MGR	ADELLA CHERNOY 275 COLERIDGE STREET BROOKLYN, NY 11235
MGR_	LEONID CHERNOY 275 COLERIDGE STREET BROOKLYN, NY 11235
	LAHASSET
	E. FLORIDA
Required Signature: Signature of Manager,	Managing Member or Member

Filing Fee: \$25