

M110000066741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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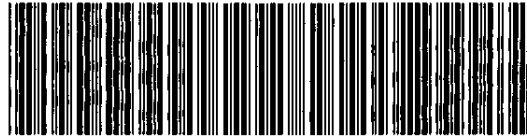
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 14 PM 3:14

T. HAMPTON

APR 15 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Investment Real Estate, 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:

Heather Wilson
Name of Person

Guardian Investment Real Estate, LLC
Firm/Company

3010 Royal Blvd South, Ste 150
Address

Alpharetta, GA 30022
City/State and Zip Code

heather.wilson@girella.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Wilson at (404) 446-3618
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 APR 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 6, 2011

HEATHER WILSON
GUARDIAN INVESTMENT REAL ESTATE
3010 ROYAL BLVD S - STE 150
ALPHARETTE, GA 30022

SUBJECT: GUARDIAN INVESTMENT REAL ESTATE, LLC
Ref. Number: M11000000741

We have received your document for GUARDIAN INVESTMENT REAL ESTATE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 811A00008299

**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: Guardian Investment Real Estate, LLC

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

3. This entity was authorized to transact business in Florida on 2/14/2011
and its Florida document/registration number is M11000000741

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Paul Brenneke
601 California, 5th Floor
San Francisco, CA 94108

MGRM

Mark Powell
3010 Royal Blvd S., Ste 150
Alpharetta, GA 30022

MGRM

Richard Levine
3010 Royal Blvd S., Ste 150
Alpharetta, GA 30022

MGR

Don Stevens
110 East Broward Blvd, Ste 1700
Fort Lauderdale, FL 33301

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

11 APR 14 PM 3:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS