# #11/1000001964

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#### **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

SUBJECT: IWT Holdings, LLC - update Member Detail

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:

### MICHAEL DAGOSTINO

Name of Person

International Wholesale Tile, LLC

Firm/Company

3500 SW 42nd Ave

Address

Palm City, FL 34990

City/State and Zip Code

mdagostino@iwttesoro.com

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

For further information concerning this matter, please call:

## Paul Boucher

at (772 ) 223-5151 x-222

Area Code and Daytime Telephone Number

Name of Person

#### 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

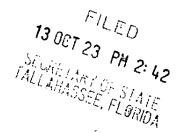
#### Enclosed is a check for the following amount:

□\$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: <a "mgrm"="Managing" href="https://www.ncc.nc.nc.nc.nc.nc.nc.nc.nc.nc.nc.nc.nc&lt;/th&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td colspan=2&gt;2. This entity was formed under the laws of: Delaware&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td colspan=3&gt;3. This entity was authorized to transact business in Florida on 2/8/2008 and its Florida document/registration number is M11000001964 .&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td colspan=3&gt;4. The name and address of each manager or managing member is as follows:&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;&lt;u&gt;Title:&lt;/u&gt; " member<="" mgr"="Manager" td=""><td>Name and Address:</td></a>		Name and Address:
MGRM	PAUL BOUCHER	
	3500 SW 42nd AVE	
	PALM CITY, FL 34990	
MGRM	MICHAEL DAGOSTINO 3500 SW 42nd AVE	
	PALM CITY, FL 34990	
MGRM	VINCENT R. DAGOSTINO 3500 SW 42nd AVE	
	PALM CITY, FL 34990	
<del></del>		
Required Signature: Signature of Manager,	Managing Member or Member	

Filing Fee: \$25