

M11000002188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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2011 DEC 16 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
DEC 19 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Shirah & 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:

Richard Shirah  
Name of Person

Shirah & Company, LLC  
Firm/Company

402 Ocean Blvd  
Address

Saint Simons Island, GA 31522  
City/State and Zip Code

richard@shirahandcompany.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Shirah at ( 678 ) 462-3889  
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

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

2011 DEC 16 PM 2: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Shirah & Company, LLC

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

3. This entity was authorized to transact business in Florida on May 3, 2011  
and its Florida document/registration number is M11000002188

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

Title:

Name and Address:

“MGR” = Manager

“MGRM” = Managing Member

MGRM

Richard Shirah  
402 Ocean Blvd  
Saint Simons Island, GA 31522

MGRM

Jay Shirah  
402 Ocean Blvd  
Saint Simons Island, GA 31522

MGR

Perry Eugene McDonald  
402 Ocean Blvd  
Saint Simons Island, GA 31522

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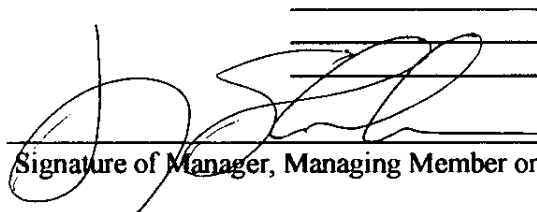
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Required Signature:



Signature of Manager, Managing Member or Member

Filing Fee: \$25