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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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SECRETARY OF STATE
ALLAHASSEE, FLORID

D. BRUCE
FEB 17 2012
EXAMINER

COVER LETTER

| TO: | Registration Division of | Section Corporations | | | | | | | |
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| Plcase | return all co | rrespondence con | cerning | this m | atter to the fo | llowing: | | | |
| | | Erin R. Ogde | | | | | | | |
| | | Name of Pers | on | | | | | | |
| | M | urphy Desmond | S.C. | | | | · | | |
| | | Firm/Compan | у | | · | | | 12 | |
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| Madison, WI 53703 | | 100 C | | i | | | | | |
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| | eòg | den@murphyd | esmono | d.com | | | 유패 | 00 | - |
| E | -mail address | : (to be used for | uture ar | inual r | eport notificat | tion) | DA. | - | |
| For fu | rther informat | tion concerning ti | nis matte | or, plea | se call: | | | | |
| | Erin R. 0 | Ogden | at (6 | 08 \ | | 268-5595 | | | |
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| | Registration 8 Division of C Clifton Buildi | orporations ing ve Center Circle | SS: | | MAILING A Registration S Division of C P.O. Box 632 Tallahassee, I | Section orporations | | | |
| | ed is a check iling Fee | for the followin \$\sqrt{9}\$30 Piling Fee Certificate of State | & [| | 00 Filing Fee & I Copy | \$60 Filing Certificate of Certified Cop | Status & | | |

CR2E123(8/07)

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

| The name of the limited liability compan Department of State is: | y as it appears on the records of the Florida : Wolf Moving Orlando, LLC |
|--|---|
| 2. This entity was formed under the laws of | : Wisconsin . |
| 3. This entity was authorized to transact but and its Florida document/registration number | siness in Florida on <u>May 20, 2011</u> or is <u>M11000002577</u> . |
| 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 | Black Wolf Moving, LLC N1245 Honey Creek Rd, Monroe, WI 53566 |
| MGR | William M. Bass 5462 E. Gieneagles Dr. Tuscon, AZ 85718 |
| MGR | Donald R. Hughes N1245 Honey Creek Rd. Monroe, WI 53566 |
| | 12 FEB 16 |
| | ————————————————————————————————————— |
| | |
| Required Signature: Dondard Signature of Managor, | Lighes Mangging Member or Member |

Filing Foc: \$25