

M 11000002893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

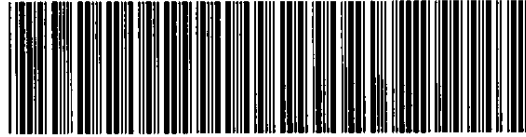
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 16 AM 11:23

T. HAMPTON

JUN 17 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIS WASHINGTON 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:

Rebecca Salzer
Name of Person

c/o TONY DAVIDS HOME
Firm/Company

1420 Colerston Blvd, Ste 200
Address

Colerston, FL, 34747.
City/State and Zip Code

info @ BIS WASHINGTON.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Salzer at (407) 922 9011
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

**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: BIS WASHINGTON LLC.
2. This entity was formed under the laws of: Delaware State
3. This entity was authorized to transact business in Florida on 6/7/2011
and its Florida document/registration number is M11000002893.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

~~"MGR" = Manager~~

"MGRM" = Managing Member

MGRM

Rebecca Salzer
c/o TONY DAVIDS HOMES,
1420 Celebration Blvd, Ste 200
Celebration, FL, 34747

Required Signature: [Signature]

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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