

M11000003056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2011 JUL -8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 11 2011
EXAMINER

Change Managing Member

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R MAX INVESTMENT
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:

RAFAEL CARNET
Name of Person

R & SLM INVESTMENT GROUP LLC.
Firm/Company

13423 NW 47 AVE
Address

OPA-LOCKA, FL 33054
City/State and Zip Code

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

For further information concerning this matter, please call:

MAR 8 RAFAEL CARNET at (954) 401-6263
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

FILED

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

2011 JUL -8 AM 10:59

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: R MAX INVESTMENT GROUP LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 6-15-11
and its Florida document/registration number is M11000003056
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Add → MGR

Add → R & JLM Investment Group LLC
13473 NW 47 AVE
OPA-LOCKA, FL 33054

Add

Remove → MGR

REMOVE → RAFAEL CARNET → REMOVE

Required Signature: [Signature]
Signature of Manager, Managing Member or Member

Filing Fee: \$25