

M11000003384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2013 JAN -4 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W

J. BRYAN

JAN -7

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2012

CARL NEWBERRY
BERRYFIELD HOTEL GROUP, LLC
750 HAMMOND DRIVE, BLDG 15, STE 350
ATLANTA, GA 30328

SUBJECT: BERRYFIELD HOTEL GROUP, LLC
Ref. Number: M11000003384

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TALLAHASSEE, FLORIDA

We have received your document for BERRYFIELD HOTEL GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan
Regulatory Specialist II

Letter Number: 912A00029578

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berryfield Hotel Group, 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:

Carl Newberry

Name of Person

Berryfield Hotel Group, LLC

Firm/Company

750 Hammond Drive, Bldg 15, Ste 350

Address

Atlanta, GA 30328

City/State and Zip Code

carl.newberry@berryfieldhotels.com

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

For further information concerning this matter, please call:

Carl Newberry at (678) 894-8650

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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TALLAHASSEE, FLORIDA

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

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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: Berryfield Hotel Group, LLC

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

3. This entity was authorized to transact business in Florida on 07/01/2011
and its Florida document/registration number is M11000003384

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Carl Newberry

750 Hammond Drive, Building 15, Suite 350

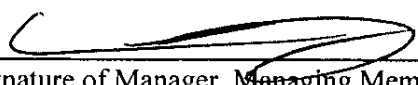
Atlanta, GA 30328

MGRM

Stephen Hartsfield

750 Hammond Drive, Building 15, Suite 350

Atlanta, GA 30328

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25