

✓  
M11000003466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 SEP -6 PM 2:28

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C. LEWIS  
SEP -7 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cambria 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:

Sally J. Swanson  
Name of Person

Kaplan, Strangis & Kaplan PA  
Firm/Company

90 South 7th Street, Suite 5500  
Address

Minneapolis MN 55402  
City/State and Zip Code

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

For further information concerning this matter, please call:

Sally J. Swanson at ( 612 ) 375-1138  
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)**

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: Cambria Company LLC

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

3. This entity was authorized to transact business in Florida on July 8, 2011  
and its Florida document/registration number is M11000003466

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

Officer, MGR

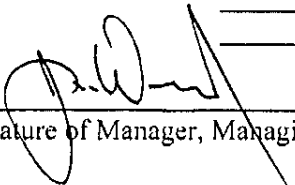
James T. Ward  
704 N. Main Street  
Le Sueur, Minnesota 56058

MGR Officer

Martin E. Davis  
704 N. Main Street  
Le Sueur, MN 56058

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Required Signature:   
Signature of Manager, Managing Member or Member

Filing Fee: \$25