

MI1000004028

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

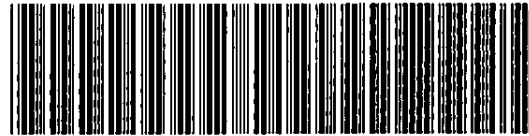
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

AUG 31 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Old Rhodes Holdings, 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:

Monica Moreno, Senior Paralegal  
Name of Person  
McDonald Hopkins LLC  
Firm/Company  
600 Superior Ave., Suite 2100  
Address  
Cleveland, OH 44114  
City/State and Zip Code  
max@jeb.org  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Monica Moreno, Senior Paralegal at ( 216 ) 348-5406  
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

CR2E123(8/07)

Please return the filed/certified document to me  
via Federal Express using the enclosed Federal Express  
Label. Thank you.

**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: Old Rhodes Holdings, LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on August 10, 2011  
and its Florida document/registration number is M11000004028.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

John Ellis Bush

1200 Anastasia Avenue, Suite 500

Coral Gables, FL 33134

MGR

Amar Bajpai

1200 Anastasia Avenue, Suite 500

Coral Gables, FL 33134

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Required Signature: \_\_\_\_\_

  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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