

M110000004869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 29 2013

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WISEUP USA FRANCHISING, 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:

WALTZ DI LORETO
Name of Person

WISEUP USA FRANCHISING LLC
Firm/Company

5950 LAKEHURST DR, STE 168
Address

ORLANDO, FL 32819
City/State and Zip Code

WALTZDILORETO@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WALTZ DILORETO at (321) 696 9134
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
ck# 279

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: WISEUP USA FRANCHISING, LLC

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

3. This entity was authorized to transact business in Florida on 09/28/2011
and its Florida document/registration number is 111000004869

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

GUALTIERO DI LORETO
5950 LAKEHURST DR, STE 169
ORLANDO, FL 32819

MGRM

JACQUELINE DONADO
5950 LAKEHURST DR, STE 169
ORLANDO, FL 32819

MGRM

IZABELLA BUENO
5950 LAKEHURST DR, STE 169
ORLANDO, FL 32819

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25