

M11000005732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

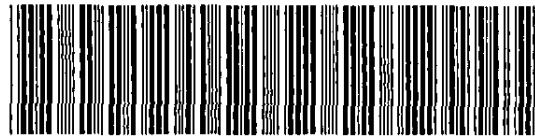
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
MAY 15 2012  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Perfect Realty, 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:

Joseph Bergin  
Name of Person  
Perfect Realty, LLC  
Firm/Company  
100 West Big Beaver Road, Suite 200  
Address  
Troy, Michigan 48084  
City/State and Zip Code  
jbergin@perfectrealty.com  
E-mail address: (to be used for future annual report notification)

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**12 MAY 14 PM 2:02**  
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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph Bergin at ( 248 ) 895-3090  
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

**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: Perfect Realty, LLC

2. This entity was formed under the laws of: State of Michigan

3. This entity was authorized to transact business in Florida on November 10, 2011  
and its Florida document/registration number is M11000005732

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Joseph Bergin  
100 West Big Beaver Road, Suite 200  
Troy, MI 48084

MGR

Julie Miller  
6775 Newport Lake Road  
Boca Raton, FL 33428

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TALLAHASSEE, FLORIDA

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

Joseph Bergin MGRM  
Signature of Manager, Managing Member or Member

Filing Fee: \$25