

M 110000006431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

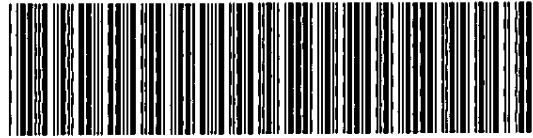
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EXAMINER



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2011 DEC 29 PM 4:15

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 29 AM 11:03



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 042806 7638559
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 29 AM 11:03

ORDER DATE : December 29, 2011

ORDER TIME : 12:54 PM

ORDER NO. : 042806-005

CUSTOMER NO: 7638559

FOREIGN FILINGS

NAME: FLORIDA 8888, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 29 PM 11:03

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida 8888, 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:

Bhriza Camacho

Name of Person

Thompson National Properties, LLC

Firm/Company

1900 Main Street, Suite 700

Address

Irvine, CA 92614

City/State and Zip Code

bc@tnpre.com

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

For further information concerning this matter, please call:

Bhriza Camacho

Name of Person

at (949)

833-8252

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 29 PM 11:03

**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: Florida 8888, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 12/27/2011
and its Florida document/registration number is M11000006431
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Domani Capital Group, LLC

8603 Misty Springs Ct.

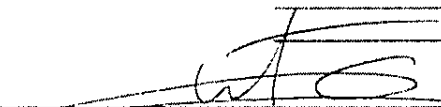
Tampa, FL 33635

MGRM

Thompson National Properties, LLC

1900 Main Street, Suite 700

Irvine, CA 92614

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25