

M12000000103
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1 SOURCE TOWERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

C. LEWIS
MAR - 1 2012
EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1 Source Towers, 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:

F. Howard Mandel
Name of Person
Peppertree Capital Management, Inc.
Firm/Company
86 West Street
Address
Chagrin Falls, Ohio 44022
City/State and Zip Code
HMandel@peppertreecapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Branwen Buckley at (212) 908-3949
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: 1 Source Towers, LLC

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

3. This entity was authorized to transact business in Florida on 1/06/2012
and its Florida document/registration number is M12000000103

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGR</u>	<u>F. Howard Mandel</u> <u>86 West Street</u> <u>Chagrin Falls, Ohio 44022</u>
<u>MGR</u>	<u>Jeffrey J. Millus</u> <u>86 West Street</u> <u>Chagrin Falls, Ohio 44022</u>
<u>MGR</u>	<u>Ryan Lepene</u> <u>86 West Street</u> <u>Chagrin Falls, Ohio 44022</u>
<u>MGR</u>	<u>Roger Laperna</u> <u>6514 Meadowbrook Lane</u> <u>New Port Richey, Florida 34651</u>
<u>MGR</u>	<u>Justin Dehnert</u> <u>6514 Meadowbrook Lane</u> <u>New Port Richey, Florida 34651</u>

Required Signature: [Signature]
Signature of Manager, Managing Member or Member

Filing Fee: \$25