

M12 0000000128

(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:

Office Use Only



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04/04/12--01023--008 **25.00

T. CLINE
APR - 5 2012
EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR - 4 PM 10:41

FILED



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

April 3, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: JRM Fish House, LLC

Dear Filing Officer:

Please file the attached Affidavit to Change Managers for the referenced company.
Enclosed please find a check for the requisite fees. Please return evidence of filing to
my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact me
immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,



Linda Stauffer
Client Specialist

Enclosures

FILED
2012 APR -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JRM Fish House, 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:

Linda Stauffer

Name of Person

NRAI Corporate Services

Firm/Company

16055 Space Center Blvd., Suite 235

Address

Houston, TX 77062

City/State and Zip Code

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

For further information concerning this matter, please call:

Linda Stauffer

at (800)

862-5438

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

2012 APR -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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: JRM Fish House, LLC

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

3. This entity was authorized to transact business in Florida on _____
and its Florida document/registration number is M12000000128

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Armando Montelongo, Jr.
215 W. Bandera RD, Suite 114-160
Boerne, TX 78006

MGR

Chris Sanders
4547 Pine Island RD #86
Matlacha, FL 33993

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

2017 APR - 4 PM
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE

FILED