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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FILED
12 JUL 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MILLPORT ASSOCIATES USA, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

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TALLAHASSEE, FLORIDA

D. BRUCE

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EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millport Associates USA, 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:

Gary Kovacs, Esquire

Name of Person

Mattlin & Kovacs, PL

Firm/Company

1900 Glades Rd., #245

Address

Boca Raton, FL 33431

City/State and Zip Code

dd@mattlinkovacs.com

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

For further information concerning this matter, please call:

Gary Kovacs

Name of Person

at (561) 372-7200

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 &
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FILED
12 JUL 10 AM 9:38
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: Mullport Associates USA, LLC

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

3. This entity was authorized to transact business in Florida on 01/11/12
and its Florida document/registration number is M12000000189

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Alberto Carbi Haubold

10441 NW 56 Terrace

Miami, FL 33178

MGR

Mullport Associates, S.A.

2737 N. Commerce Parkway

Miramar, FL 33025

Required Signature: S/ Guilherme de Oms Cooper

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED

12 JUL 10 AM 9:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**