

M12000000189

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 : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

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

Certificate of Status	0
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C. LEWIS

MAR 11 2013

EXAMINER

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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 W. Kovacs, Esq.

Name of Person

Mattlin & Kovacs, PL

Firm/Company

1900 Glades Road, #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:

Deborah Daidone at 561 372-7200

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

CR2E123(8/07)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 MAR -8 AM 10:46

**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: Milport Associates USA, LLC

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

3. This entity was authorized to transact business in Florida on 01/11/2012
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:

MGRM

Walter Rest

2737 N. Commerce Parkway

Miramar, FL 33025

MGRM

Marclo Duleba

2737 N. Commerce Parkway

Miramar, FL 33025

Required Signature: S/ Guilherme de Ome Cooper

Signature of Manager, Managing Member or Member

Filing Fee: \$25