

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

Amend
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
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

13 APR -2 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2013 APR -2 AM 9:00

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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 W. Kovacs, Esq.

Name of Person

Mattlin & Kovacs, PL

Firm/Company

1900 Glades Road, Suite 245

Address

Boca Raton, Florida 33431

City/State and Zip Code

dd@manlinkovacs.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 &
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☐ \$60 Filing Fee,
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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: Millport 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

Gary W. Kovacs, Esq.

Maulin & Kovacs, PL

1900 Glades Road, Suite 245, Boca Raton, FL 33431

SECRETARY OF STATE
FALL ANNUAL REPORT DUE 10/1/2014

2013 APR -2 AM 9:00

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Required Signature: _____

Guilherme de Oms Cooper
Signature of Manager, Managing Member or Member
Guilherme de Oms Cooper
Filing Fee: \$25