

M 12 000001003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

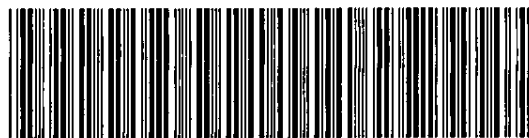
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

APR 20 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triumph Housing Management, 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:

Gregory B. Jones
Name of Person

Triumph Housing Management, LLC
Firm/Company

3755 Marconi Drive, STE 107
Address

Alpharetta, GA 30005
City/State and Zip Code

gjones@triumphmgt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Jones at (678) 256-3826
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)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Triumph Housing Management, LLC.
2. This entity was formed under the laws of: Georgia.
3. This entity was authorized to transact business in Florida on 2/22/2012
and its Florida document/registration number is File #: M12000001003.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Paul J. Ponte

3755 Marconi Drive, STE 107

Alpharetta, GA 30005

MGRM

Gregory B. Jones

3755 Marconi Drive, STE 107

Alpharetta, GA 30005

MGR

Tammy A. Albea

3755 Marconi Drive

Alpharetta, GA 30005

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Required Signature: _____

Signature of Manager, Managing Member or Member

Greg Jones

Filing Fee: \$25