

M120000001638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 MAR 30 PM 3:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2012 MAR 30 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

APR - 2 2012

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
22-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 03/30/2012

REF. #: RA4164.164296

CORP. NAME: FCB FP LAND HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

☒ OTHER: AFFIDAVIT TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

STATE FEES PREPAID WITH CHECK# 543880 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: FCB FP LAND HOLDINGS, LLC

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

3. This entity was authorized to transact business in Florida on March 22, 2012
and its Florida document/registration number is M12000001638

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Kent Ellert
2500 Weston Road, Suite 300
Weston, FL 33331

MGR

James E. Baiter
2500 Weston Road, Suite 300
Weston, FL 33331

MGR

Juan Castro
2500 Weston Road, Suite 300
Weston, FL 33331

MGR

Larry Benton
2500 Weston Road, Suite 300
Weston, FL 33331

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25