

M12000002103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

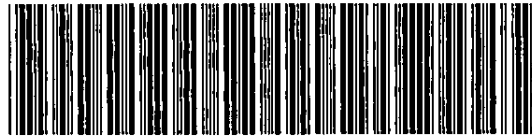
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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D. BRUCE

JUN 04 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2012

ELISE WOODS
HARRINGTON LAW ASSOCIATES, PLLC
100 S. OLIVE AVE.
WEST PALM BEACH, FL 33401

SUBJECT: ASSETS OVERSEAS, LLC
Ref. Number: M12000002103

We have received your document for ASSETS OVERSEAS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 312A00014663

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2012

ELISE WOODS
HARRINGTON LAW ASSOCIATES, PLLC
100 S. OLIVE AVE
WEST PALM BEACH, FL 33401

SUBJECT: ASSETS OVERSEAS, LLC
Ref. Number: M12000002103

12 JUN - 1 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for ASSETS OVERSEAS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 812A00013096

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Assets Overseas, 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:

Elise Woods
Name of Person

Harrington Law Associates, PLLC
Firm/Company

100 S. Olive Ave.
Address

West Palm Beach, FL 33401
City/State and Zip Code

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elise Woods at (561) 253-6690
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

Check sent 04/26/12

**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: Assets Overseas, LLC

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

3. This entity was authorized to transact business in Florida on April 13, 2012
and its Florida document/registration number is M12000002103

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

PE3 BUSINESS & ARCHITECTURAL SOLUTIONS, LLC
301 CLEMATIS ST. SUITE 301
WEST PALM BEACH, FL 33401

12 JUN -1 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Required Signature: _____


Signature of Manager, Managing Member or Member

Filing Fee: \$25