

MI2000002308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

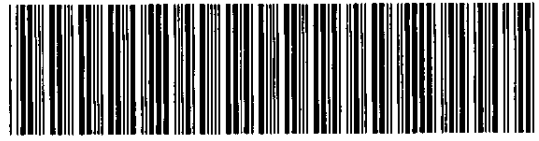
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
JUN 1 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NBSI DEVELOPMENT SERVICE, LLC
Name of Corporation

DOCUMENT NUMBER: M12000002308

The enclosed Articles of Correction and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

STEPHEN G. STIM
Name of Contact Person

STIMCONSUL LIMITED
Firm/Company

5A FROST MILL ROAD
Address

MILL NECK, NEW YORK 11765
City/State and Zip Code

STIMCONSUL@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN G. STIM at (212) 977-7950
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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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: NBSI DEVELOPMENT SERVICES LLC.

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

3. This entity was authorized to transact business in Florida on April 23, 2012
and its Florida document/registration number is M12000002308

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM


Chester F. English 3RD
245 Hartshorne Road,
Locust, N.J. 07760

MGR

Jonathan Steiner
6317 Graycliff Drive,
Townhouse "C", Boca Raton, FL 33496

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TALLAHASSEE, FLORIDA

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Required Signature:  CHESTER F. ENGLISH 3RD
Signature of Manager, Managing Member or Member MANAGING MEMBER

Filing Fee: \$25