

M12000002331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAY 11 AM 9:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 MAY 11 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 14 2012

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 05/11/2012

REF. #: 002083.166339

CORP. NAME: RMG PROPERTY MANAGEMENT LLC

- | | | |
|--|---|--|
| <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# 544381 **FOR \$** 60.00

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

FILED
12 MAY 11 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RMG Property 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:

Ari Majer
Name of Person

RMG Property Management LLC
Firm/Company

4221 Wilshire Blvd Ste 260
Address

Los Angeles, CA 90010
City/State and Zip Code

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

For further information concerning this matter, please call:

Ari Majer at (323) 634-0561 ext 214
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

FILED
12 MAY 11 PM 2:00
SECRETARY OF STATE
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: RMG Property Management LLC.
2. This entity was formed under the laws of: California.
3. This entity was authorized to transact business in Florida on April 26, 2012
and its Florida document/registration number is M12000002331.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Marc Gelman
4221 Wilshire Blvd Ste 260
Los Angeles, CA 90010

MGR

David C. Lobsinger
2404 Sandridge Circle
Eustis, FL 32726

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED
12 MAY 11 PM 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA