

04/06/2012

Stamberg & Tarone PLC

(FAX) 561 832 0062

P.001/003

Division of Corporations

Page 1 of 1

M12000002340

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STAMBAUGH & TARONE, P.A.
Account Number : I20020000028
Phone : (561) 832-0272
Fax Number : (561) 832-0062

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12 JUN -4 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EQUESTRIAN LIVING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Equestrian Living, 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:

Nathan S Ward

Name of Person

Firm/Company

505 S. Flagler Drive, Suite 1400

Address

West Palm Beach, FL 33401

City/State and Zip Code

nward@pbcap.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan S Ward

Name of Person

at (561)

659-0200

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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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: Equestrian Living, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on April 27, 2012
and its Florida document/registration number is M12000002340
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

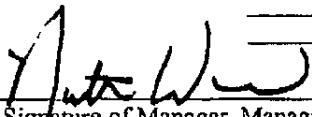
Nathan S Ward
505 S. Flagler Drive, Suite 1400
West Palm Beach, FL 33401

MGR

Shaun L. McGruder
505 S. Flagler Drive, Suite 1400
West Palm Beach, FL 33401

MGR

Suzanne Sturdivant
505 S. Flagler Drive, Suite 1400
West Palm Beach, FL 33401

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25