## M 12000002936

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Certified Copies	Certificates	of Status			
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## **COVER LETTER**

TO:	Registration Division of C				
SUBJ	ECT:	FL-RES	-MAG-C	DO, LLC	
		Name of Foreign I			any
Dear !	Sir or Madam:				
		vit by Foreign Limites and fee(s) are subm	•	• •	Change Manager(s) or
Please	e return all corr	espondence concerni	ng this ma	atter to the foll	owing:
		William A. Bond			
		Name of Person			
	McDon	ald, Fleming, Moorl	head		
	Firm/Company				
	25 \//	est Government Str	eet		
	20 77	Address	CCI		
	5	) FI 00500			
	· · · · · · · · · · · · · · · · · · ·	ensacola, FL 32502 City/State and Zip Cod		<del></del>	
	Wa mail addrogg	bond@pensacolala	w.com	nout notificati	<del></del> -)
L	z-man address:	(to be used for future	annuai re	рон пошисан	on)
For fu	rther informati	on concerning this ma	atter, plea	se call:	
	William A.	Bond at (	850 )	4	477-0660
	Name of		<del> </del>		e Telephone Number
	STREET/CO	URIER ADDRESS:		MAILING AI	nnprss.
			Registration Section		
	Division of Co			Division of Co	
	Clifton Buildin	-		P.O. Box 6327	•
	2661 Executive Center Circle Tallahassee, Florida 32314		lorida 32314		
	Tallahassee, F	lorida 32301			
	sed is a check Filing Fee	for the following am \$30 Filing Fee & Certificate of Status		00 Filing Fee & 1 Copy	\$60 Filing Fee, Certificate of Status & Certified Copy



REPLY TO: WILLIAM A. BOND DIRECT: (850) 202-8533 Fax: (850) 477-1730 wabond@pensacolalaw.com AUTUMN O. BECK WILLIAM A. BOND MATTHEW A. BUSH EDWARD P. FLEMING R. TOOD HARRIS BELINDA B. DE KOZAN BRUCE A. MCDONALD STEPHEN R. MOORHEAD JOHN B. TRAWICK KATHLYN M. WHITE

OF COUNSEL
MICHAEL L. FERGUSON
WILLIAM J. GREEN

May 31, 2012

Express Delivery
Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Fl-Res-Mag-Cdo, LLC

Florida document/registration no: M12000002936

Our File No. JBT-12-0302

## Gentlemen:

Enclosed please find the following which we are submitting on behalf of FL-RES-MAG-CDO, LLC (a foreign limited liability company):

- 1. Our Cover Letter.
- 2. Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s).
- 3. Our check in the amount of \$25.00 representing Filing Fee for Affidavit.

If you should have questions or need anything further to accomplish this, please don't hesitate to give us a call. Thank you for your assistance in this matter.

Sincerely,

William A. Bond

WAB/khg

Enclosures

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

The name of the limited liability company Department of State is:  FL	as it appears on the records of the FloridaRES-MAG-CDO, LLC
2. This entity was formed under the laws of:	Delaware
3. This entity was authorized to transact bus and its Florida document/registration number	iness in Florida on <u>05/24/2012</u> r is <u>M12000002936</u>
4. The name and address of each manager of	r managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR_	Larry W. Covington 3442 Francis Road, Suite 160 Alpharetta GA 30004
Required Signature: Signature of Manager	Managing Member or Member

Filing Fee: \$25

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