

M12000003052

(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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Office Use Only

B. KOHR

SEP - 4 2012

EXAMINER



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12 AUG 31 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 AUG 31 AM 10:39

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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LLC AMENDMENT

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 AUG 31 AM 10:39

1.

BASIS CONSTRUCTION LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

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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: Basis Construction LLC
2. This entity was formed under the laws of: California
3. This entity was authorized to transact business in Florida on May 30, 2012  
and its Florida document/registration number is M12000003052
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. Suite 260

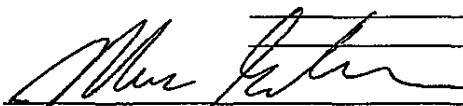
Los Angeles, CA 90010

MGR

Ari Majer

4221 Wilshire Blvd. Suite 260

Los Angeles, CA 90010

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25