

M 12 000003103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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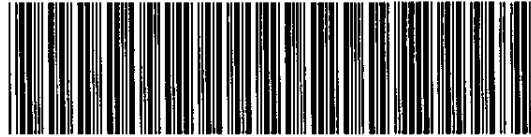
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

OCT 30 2012

EXAMINER



Judith A. Nave
404-504-7636
jan@mmmlaw.com
www.mmmlaw.com

October 26, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Carroll Management Group, LLC

Dear Sir or Madam:

Enclosed please find an Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) for the above-referenced company, together with a check for ~~\$20500~~ to cover the filing fee.

\$25.00

Thank you for handling these filings.

Very truly yours,

MORRIS, MANNING & MARTIN, LLP

Judith A. Nave
Practice Support Specialist

JAN:
Enclosures

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RECEIVED
DEPT. OF STATE
CORPORATION DIVISION

**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: Carroll Management Group, LLC

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

3. This entity was authorized to transact business in Florida on 06/01/2012
and its Florida document/registration number is M12000003103

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Carroll Manager, LLC

Ste. 2250, 3343 Peachtree Road NE

Atlanta, Georgia 30326

Required Signature: Carroll Manager, LLC M. Patrick Carroll, Manager
By: [Signature]
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA