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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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AUG 10 2012  
T. HAMPTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tallahassee BGC, 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:

Brian H. Nolen  
Name of Person

Gach & Nolen, PLLC  
Firm/Company

6000 Monroe Road, Suite 350  
Address

Charlotte, NC 28212  
City/State and Zip Code

brian.nolen@gachnolen.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian H. Nolen at ( 704 ) 531-9355  
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

# GACH & NOLEN

Attorneys and Counselors at Law

August 8, 2012

Florida Secretary of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**VIA FEDERAL EXPRESS**

**Re: Affidavit by Foreign Limited Liability Company to Change Manager/Tallahassee CH, LLC/Tallahassee BGC, LLC**

Dear Sir/Madam:

Enclosed please find for filing the Affidavit by Foreign Limited Liability Company to Change Manager for the following:


1. Tallahassee CH, LLC; and
2. Tallahassee BGC, LLC.

Also enclosed is a check in the amount of \$50.00 for the filing fees.

Please forward the file-stamped originals to this office in the enclosed Federal Express envelope. Your assistance in this matter is greatly appreciated.

Very truly yours,

Gach & Nolen, PLLC



Brian H. Nolen

/tab  
Enclosure

A Professional Limited Liability Company  
6000 Monroe Road, Suite 350, Charlotte, North Carolina 28212  
Phone 704-531-9355 Fax 704-531-9354

Gregory H. Gach  
Greg.Gach@GachNolen.com

Brian H. Nolen  
Brian.Nolen@GachNolen.com

**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: Tallahassee BGC, LLC

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

3. This entity was authorized to transact business in Florida on June 20, 2012  
and its Florida document/registration number is M12000003504

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Tallahassee Holdings, LLC

6000 Monroe Road, Suite 100

Charlotte, NC 28212

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Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 11:25