

8/8/2013 10:35:36 From: To: 8506176383

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROMPANO BEACH LEASED HOUSING ASSOCIATES SLP I, LLC

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TALLAHASSEE, FLORIDA

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Hel AUG -9 2013

D. BUTLER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pompano Beach Leased Housing Associates SLP I, 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:

John Nolde, Esq.

Name of Person

Winthrop & Weinstine

Firm/Company

225 South Sixth Street, Suite 3500

Address

Minneapolis, MN 55402

City/State and Zip Code

tsteffen@DominiumInc.com

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

For further information concerning this matter, please call:

John Nolde, Esq. at 612 604-6400

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

CR2E123(8/07)

**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: Pompano Beach Leased Housing Associates SLP I, LLC

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

3. This entity was authorized to transact business in Florida on 07/25/2012
and its Florida document/registration number is M12000004212

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Armand E. Brachman

2805 Northwest Boulevard, Suite 150

Plymouth, MN 55441

MGR

Pzui R. Sween

2805 Northwest Boulevard, Suite 150

Plymouth, MN 55441

MGR

Mark S. Moorhouse

2805 Northwest Boulevard, Suite 150

Plymouth, MN 55441

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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