

4712000005077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

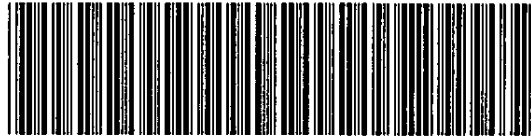
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV 21 PM 5:01

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Madison Hawk Partners, 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:

Katherine L. DeCoste

Name of Person

Madison Hawk Partners, LLC

Firm/Company

575 Lexington Avenue, Suite 4017

Address

New York, NY 10022

City/State and Zip Code

kdecoste@madisonhawk.com

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

For further information concerning this matter, please call:

Katherine L. DeCoste

Name of Person

at (212)

971-9719

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

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TALLAHASSEE, FLORIDA

**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: Madison Hawk Partners, LLC

2. This entity was formed under the laws of: New York

3. This entity was authorized to transact business in Florida on September 10, 2012
and its Florida document/registration number is M12000005077

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Madison Hawk Realty Group, LLC

440 East 66th Street, Unit 10F

New York, NY 10065

MGR

James E. Cleary, III

440 East 66th Street, Unit 10F

New York, NY 10065

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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