

M12000005292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SEP 28 2012

EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 28 PM 3:05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PenFed Realty, LLC

FILED
STATE OF FLORIDA
DIVISION OF CORPORATE AFFAIRS
12 SEP 28 PM 3:05

Signature _____

Requested by: SETH

09/28/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

174 Bender's Printing • Tallahassee, FL 32301

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
☒ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PenFed Realty, 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:

William Heyer
Name of Person

PenFed
Firm/Company

2930 Eisenhower Ave
Address

Alexandria, VA 22314
City/State and Zip Code

william.heyer@penfed.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Heyer at (703) 838-1208
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

12 SEP 28 PM 3:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 28 PM 3:05

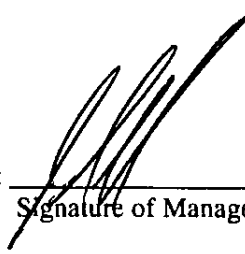
**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PenFed Realty, LLC
2. This entity was formed under the laws of: Virginia
3. This entity was authorized to transact business in Florida on 09/20/2012
and its Florida document/registration number is M12000005292
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

Please See Attached Exhibit 1

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25

ATTACHMENT 1

ROYCE WILLIAM MITCHELL
7684 West County Highway 30A
Santa Rosa Beach, FL 32459

FRANK R. POLLACK
2930 EISENHOWER AVENUE
ALEXANDRIA VA 22314

CHRISTOPHER J. FLYNN
2930 EISENHOWER AVENUE
ALEXANDRIA VA 22314

RODERICK B. MITCHELL
2930 EISENHOWER AVENUE
ALEXANDRIA VA 22314

JAMES R. SCHENCK
2930 EISENHOWER AVENUE
ALEXANDRIA VA 22314

LISA N. JENNINGS
2930 EISENHOWER AVENUE
ALEXANDRIA VA 22314

DEBORAH AMES NAYLOR
2930 EISENHOWER AVENUE
ALEXANDRIA VA 22314

IAN M. HARPER
2930 EISENHOWER AVENUE
ALEXANDRIA VA 22314

KEVYN MYERS
2930 EISENHOWER AVENUE
ALEXANDRIA VA 22314

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11864 SUNRISE VALLEY DRIVE, #101
RESTON VA 20191

ANNETTE SLATER
14603 HUEBNER ROAD
SAN ANTONIO TX 78230

JUDITH ANNE RUDAT
44080 FERNCLIFF TERRACE
ASHBURN VA 20147