

#M/2000005976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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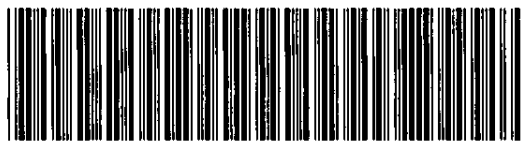
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

NOV - 6 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAXBET GROUP, 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:

Gerson Hernandez

Name of Person

1-800-COMPANY

Firm/Company

28015 Smyth Dr

Address

Valencia, CA 91355

City/State and Zip Code

gerson@1800company.com

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

For further information concerning this matter, please call:

Gerson Hernandez

Name of Person

at (661)

310-2823

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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SECRETARY OF STATE
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: MAXBET GROUP, LLC

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

3. This entity was authorized to transact business in Florida on 10/22/2012
and its Florida document/registration number is M12000005976

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

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


Name and Address:

MGRM

Suzan Milena de Athayde - Remove
4302 Channing Rd
Wilmington, DE 19802

MGR

Juliano Machado Da Silva - Add
4302 Channing Rd
Wilmington, DE 19802

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: