

M12000006089

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000276220 3)))



H120002762203ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV 21 AM 10:16

FILED

****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
RFL MTGL8, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

12 NOV 21 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

NOV 26 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000276220 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RFL MTGL8, 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:

Diego Rico

Name of Person

c/o RFL MTGL8, LLC

Firm/Company

3300 PGA Boulevard, Suite 820

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

jbaden@triadpros.com

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

For further information concerning this matter, please call:

Diego Rico

at

(212) 849-8800

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)

(((H12000276220 3)))

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV 21 AM 9:18

FILED

(((H12000276220 3)))

**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: RFL MTGL8, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on October 26, 2012 and its Florida document/registration number is M12000008089
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGR
Diego Rico
3300 PGA Boulevard, Suite 820
Palm Beach Gardens, FL 33410

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2012 NOV 21 AM 8:16

FILED

Required Signature: 

RFL8 Investor, LLC

Vice President

Signature of Manager, Managing Member or Member

Filing Fee: \$25

(((H12000276220 3)))