

M13000000177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

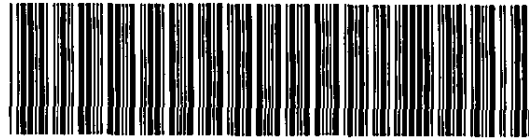
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100252269691

100252269691
10/07/13--01035--017 **25.00

FILED
2013 OCT 22 PM 4:55
CLERK OF STATE
TALLAHASSEE FLORIDA

OCT 23 2013

D. DRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2013

CYNTHIA HENRY
600 GILLAM ROAD
WILMINGTON, OH 45177

SUBJECT: GENERATION II, L.L.C.
Ref. Number: M13000000177

We have received your document for GENERATION II, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 913A0002361

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2013 OCT 22 PM 4:55

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Generation II, 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:

Cynthia Henry
Name of Person

Firm/Company

600 Gillum Rd.
Address

Wilmington, OH 45177
City/State and Zip Code

Henry@clcarriers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Henry at (800) 543-5589
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|---|--|

FILED
2013 OCT 22 PM 4:55
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

**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: Generation II, L.L.C.
2. This entity was formed under the laws of: Ohio
3. This entity was authorized to transact business in Florida on 1-8-13
and its Florida document/registration number is M13000000177
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Ralph L Roberts, Sr.
600 Gilliam Rd
Wilmington, OH 45177

MGR

Bob Zimmerman
600 Gilliam Rd
Wilmington, OH 45177

MGR

Donald DeLuca
7290 College Pkwy, Suite 400
 Ft. Myers, FL 33907

MGR

Jeffrey C. Wade
600 Gilliam Rd
Wilmington, OH 45177

MGRM

Roby Roberts
600 Gilliam Rd
Wilmington, OH 45177

MGR

Jeffrey H. Haines
7290 College Pkwy, Suite 400
 Ft. Myers, FL 33907

Required Signature: Jeffrey C. Wade

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED

2013 OCT 22 PM 4:55
CLERK OF STATE
TALLAHASSEE, FLORIDA