

M13000001302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

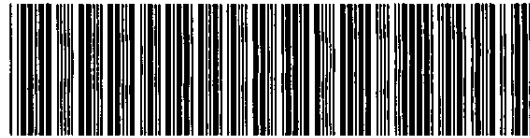
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 MAR 19 AM 10:56

C. LEWIS
MAR 20 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foster's Grille of Royal Palm Beach, 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:

M.J. Contrucci

Name of Person

Ares, LC

Firm/Company

P.O. Box 5

Address

Markham, VA 22643

City/State and Zip Code

novago@aol.com

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

For further information concerning this matter, please call:

MJ Contrucci at (703) 754-2400

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

2013 MAR 19 AM 10:56

**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: Foster's Grille of Royal Palm Beach, LLC
2. This entity was formed under the laws of: Virginia
3. This entity was authorized to transact business in Florida on 2/27/2013
and its Florida document/registration number is M13000001302
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

M.J. Contrucci

4432 Costello Way


Haymarket, VA 20169

MGR

Michael J. Cerny, President

4432 Costello Way

Haymarket, VA 20169

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25