

MA13000001559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2013 JUN -4 PM 1:17
TALLAHASSEE FLORIDA

JUN 05 2013

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bakers 2013 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:

Nancy Koesterer

Name of Person

Bakers 2013 LLC

Firm/Company

345 Marshall Avenue, Suite 201

Address

Saint Louis, MO 63119

City/State and Zip Code

nkoesterer@bakersshoes.com

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

For further information concerning this matter, please call:

Nancy Koesterer at (314) 641-0318

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

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**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: Bakers 2013 LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 3/12/2013
and its Florida document/registration number is M13000001559
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Segev Davidson

200 Rector PI 26B

New York, NY 10280

MGRM

Marc Bernard - per Operating Agreement

168 Newman Avenue

Seekonk, MA 02771

MGRM

Nancy Koesterer - per Operating Agreement

307 Parkwood Dr.

Waterloo, IL 62298

Required Signature: _____

Nancy Koesterer

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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