

M13000002577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

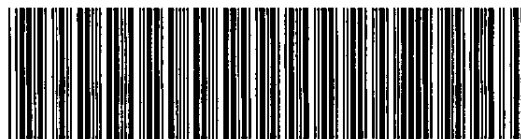
(Business Entity Name)

(Document Number)

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FILED
13 JUL 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 26 2013

OVATION REALTY MANAGEMENT, LLC

July 24, 2013

Registration Section
Division of Corporations
ATTN: KAREN SALY
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*RE: Entity: Ovation Realty Management, LLC
Document Number: M13000002577*

Dear Karen:

Pursuant to our conversation today, enclosed herewith please find Affidavit By Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) along with check in the amount of \$25 to cover the filing fee.

As we discussed, the previous filing on 7/18/13 was incorrect. It was intended for Donald E. Phillips to remain listed as Manager and for Kenneth I. Morin to simply be added as a Member not a Managing Member. We are aware that Members are not listed on the website, however, we wish for this document to be of record as a "Document Image" attached to this entity on the Division of Corporation's website.

I have included a duplicate copy of the Affidavit and ask that you please return a file stamped copy to me in the enclosed envelope.

If you have any questions, please do not hesitate to contact me at 813/868-3100x113.

Sincerely,



Cathy Miller
142 West Platt Street
Tampa, FL 33606
813/868-3100x113
cathy@pdrllc.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ovation Realty Management, 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:

Cathy Miller

Name of Person

Firm/Company

142 West Platt Street

Address

Tampa, FL 33606

City/State and Zip Code

cathy@pdrllc.com

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

For further information concerning this matter, please call:

Cathy Miller

Name of Person

at (813) 868-3100x113

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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13 JUL 25 AM 10:20
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: Ovation Realty Management, LLC.
2. This entity was formed under the laws of: North Carolina.
3. This entity was authorized to transact business in Florida on 04/24/2013
and its Florida document/registration number is M13000002577.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Donald E. Phillips

142 West Platt Street


Tampa, FL 33606

Member

Kenneth I. Morin

2913 Knights Avenue

Tampa, FL 33611

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25