

M13 000002656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 19 2013
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Realtex Housing 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:

Matthew Borah

Name of Person

Locke Lord LLP

Firm/Company

600 Congress Ave, Ste 2200

Address

Austin, TX 78701

City/State and Zip Code

mborah@lockelord.com

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

For further information concerning this matter, please call:

Matthew Borah

at **(512) 305-4877**

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 &
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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: Realtex Housing Management, LLC.
2. This entity was formed under the laws of: Texas.
3. This entity was authorized to transact business in Florida on April 26, 2013
and its Florida document/registration number is M13000002656.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Realtex Development Corporation
1101 S. Capital of Texas Hwy, Suite F200
Austin, Texas 78746

President

Rick J. Deyoe
1101 S. Capital of Texas Hwy, Suite F200
Austin, Texas 78746

Vice Pres

John O. Boyd
1101 S. Capital of Texas Hwy, Suite F200
Austin, Texas 78746

Vice Pres

Eugene E. Serra
20335 W. Country Club Drive
Aventura, Florida 33180

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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