

# M13000004200

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2013 JUL 22 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Ouligan JUL 23 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MEI - Savannah, 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:

Cindy Smith

Name of Person

MEI, LLC

Firm/Company

138 Canal Street, Suite 501

Address

Pooler, GA 31322

City/State and Zip Code

cindy.smith@mei-consult.com

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

For further information concerning this matter, please call:

Rebecca Smith

at ( 912 ) 355-8001

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)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MEI - SAVANNAH, LLC.
2. This entity was formed under the laws of: Texas.
3. This entity was authorized to transact business in Florida on July 2, 2013  
and its Florida document/registration number is M13000004200.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Ralf G. Schwimmbeck

1600 Post Oak Blvd, Unit 806

Houston, TX 77056

MGRM

Rea A. Huston

8204 Balata Drive

Ooltewah, TN 37363

Required Signature: Cynthia Smith

Signature of Manager, Managing Member or Member

Filing Fee: \$25