

M 13 000007075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

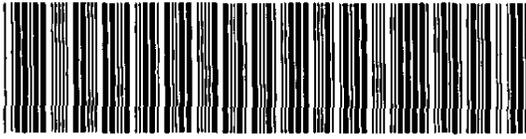
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 NOV 15 AM 10: 06
DEPT. OF STATE
FILING OFFICE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 885806 158753A

AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : November 14, 2013
ORDER TIME : 9:06 AM
ORDER NO. : 885806-005
CUSTOMER NO: 158753A

FOREIGN FILINGS

NAME: MERB, LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

2013 NOV 15 AM 9:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERB, 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:

Tamara George

Name of Person

Golenbock Eiseman Assor Bell & Peskoe LLP

Firm/Company

437 Madison Avenue, 40 FL

Address

New York, NY 10022

City/State and Zip Code

tgeorge@golenbock.com

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

For further information concerning this matter, please call:

Tamara George at (212) 622-7161
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 6527
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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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: MERB, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on November 7, 2013
and its Florida document/registration number is M13000007075

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Edward Berro
140 Carolyn Blvd.
Farmingdale, NY 11735

MGR

Rita Berro
140 Carolyn Blvd.
Farmingdale, NY 11735

MGR

Barry Feldman
140 Carolyn Blvd
Farmingdale, NY 11735

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 NOV 15 AM 10:06

FILED