

M1980000000588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 10 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2011

DONNA WAGNER  
POTAMKIN  
130 SPRUCE STREET, SUITE 30B  
PHILADELPHIA, PA 19106

SUBJECT: MIAMI LAKES AUTOMOTIVE, L.L.C.  
Ref. Number: M98000000588

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TALLAHASSEE, FLORIDA

We have received your document for MIAMI LAKES AUTOMOTIVE, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 211A00008952

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Miami Lakes Automotive, 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:

Donna Wagner  
Name of Person

Potomkin  
Firm/Company

130 Spruce St- 30B  
Address

Philadelphia PA 19106  
City/State and Zip Code

dmv.2574@adl.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Donna Wagner at (215) 627-3760  
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

**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: Miami Lakes Automotive, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on June 9, 1998 and its Florida document/registration number is 1798000000588
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

Pres

Barry Frieder  
6200 NW 167th Street - Bldg. B  
Miami Lakes, FL 33014

T/S

David Yusko  
6200 NW 167th Street - Bldg. B  
Miami Lakes, FL 33014

V.P.

Andrew Pfeifer  
6200 NW 167th Street - Bldg. B  
Miami Lakes, FL 33014

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Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25