

M 99000000 108

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
NOV 03 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Asset Holding Co., LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek A. Schwartz, Esq.

Name of Person

Derek A. Schwartz, P.A.

Firm/Company

4755 Technology Way, Suite 205

Address

Boca Raton, FL 33431

City/State and Zip Code

derekaschwartz@comcast.net

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

For further information concerning this matter, please call:

Derek A. Schwartz, Esq.

Name of Person

at (561)

981-8089

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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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: FLORIDA ASSET HOLDING CO., LLC

2. This entity was formed under the laws of: New York

3. This entity was authorized to transact business in Florida on 12/17/1998
and its Florida document/registration number is M99000000108

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Clay Court Management LLC

1710 W. Atlantic Avenue

Delray Beach, FL 33444

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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* Lenore Kaldar is no longer a manager of the LLC *