

12-02-13:11:17AM;

Division of Corporations

1705000005991

1/ 2
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000263464 3)))



H130002634643ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
13 DEC -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXECUTIVE ASSET MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

13 DEC -2 AM 9:01

2013 DEC -2 AM 9:01

Electronic Filing Menu Corporate Filing Menu

B. BOSTICK

Help DEC - 3 2013

EXAMINER

(((H13000263464 3)))

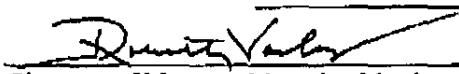
**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Executive Asset Management, LLC
2. This entity was formed under the laws of: Georgia
3. This entity was authorized to transact business in Florida on 10/26/2005 and its Florida document/registration number is M05000006991
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRGuardian Investment Real Estate, LLC2475 Northwind Parkway, Suite 250Alpharetta, GA 30009__Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

EXECUTIVE ASSET MANAGEMENT, LLC By: Robert J. Vacko, President, on behalf of
Guardian Investment Real Estate, LLC, its Sole Manager

(((H13000263464 3)))