

**1107000000244**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PEMBROKE PLACE PROPERTY, LLC**

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**S. HAWKES**

DEC 08 2008

**EXAMINER**

**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: Pembroke Place Property, LLC

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

3. This entity was authorized to transact business in Florida on 01/12/2007  
and its Florida document/registration number is M07000000244

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Pembroke Place Holdings, LP  
One North Clematis Street, Suite 305  
West Palm Beach, FL 33401

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

Brian D. Kosoy, as Manager of Pembroke Place GP, LLC, the  
General Partner of Pembroke Place Holdings, LP

Filing Fee: \$25

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