

MO 7000002015

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Division of Corporations
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April 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HBC II MANAGER, L.L.C.
5102 W. LAUREL STREET, STE 700
TAMPA, FL 33607

SUBJECT: HBC II MANAGER, L.L.C.
REF: M07000002015

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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: HBC II Manager, L.L.C.
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 04-06-2007 and its Florida document/registration number is 07000002015
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

Trillo D. Best
5102 W. Laurel Street, Suite 700
Tampa, Florida 33607

MGR

Jon DeLuca
5102 W. Laurel Street, Suite 700
Tampa, Florida 33607

MGR

Robert Ezer
100 Milverton Dr., Suite 700
Mississauga, Ontario L5R 4H1, Canada

MGR

Stephen Suske
100 Milverton Dr., Suite 700
Mississauga, Ontario L5R 4H1, Canada

Required Signature:



(Signature of Manager, Managing Member or Member)
 Jon DeLuca, Manager

Filing Fee: \$25

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