

Oct-05-06 11:08am From-

Page 166 Page 7602

M09 000003533

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383
From: *Nancy A. Greer, Counselor*
Account Name : HOGAN & HARTSON, L.L.P.
Account Number : 120049000133
Phone : (305) 459-6503
Fax Number : (305) 459-6550

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MORA WEALTH MANAGEMENT LLC

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H09000213573)

**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: MORA WEALTH MANAGEMENT LLC
- 2. This entity was formed under the laws of: State of Delaware
- 3. This entity was authorized to transact business in Florida on 09/08/2009 and its Florida document/registration number is M09000003533
- 4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

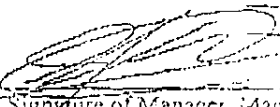
Juan Quere Font
c/o Av. Meritxell, 96 - AD500 Andorra la
Vella, Principat d' Andorra

MGR

Luis Alvarez Mora
c/o Av. Meritxell, 96 - AD500 Andorra la
Vella, Principat d' Andorra

MGR

Salvador Garcon
c/o Av. Meritxell, 96 - AD500 Andorra la
Vella, Principat d' Andorra

Required Signature:  SALVADOR GARCON, Manager
 Signature of Manager, Managing Member or Member

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