

M11000005061

Florida Department of State  
Division of Corporations  
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L. SELLERS

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
100 M FRANCHISE LLC

Certificate of Status	0
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Page Count	01 of 02
Estimated Charge	\$25.00

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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: 100 M FRANCHISE LLC
- 2. This entity was formed under the laws of: Delaware
- 3. This entity was authorized to transact business in Florida on 10/10/2011 and its Florida document/registration number is M11000005061
- 4. The name and address of each manager or managing member is as follows:

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

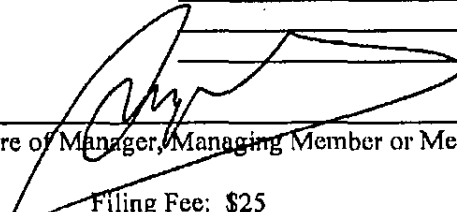
Name and Address:

MGR CARLOS PEREZ-TENORIO  
1000 BRICKELL AVE., SUITE 420  
MIAMI, FL 33131

MGR JUAN GERVA GARCIA-RAMOS  
1000 BRICKELL AVE., SUITE 420  
MIAMI, FL 33131

MGR JUAN MIGUEL PEREZ RODRIGUEZ  
1000 BRICKELL AVE., SUITE 420  
MIAMI, FL 33131

\_\_\_\_\_  
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 \_\_\_\_\_  
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Required Signature:   
 Signature of Manager, Managing Member or Member

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