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

2. This entity was formed under the	laws of: Delaware	· 
	sact business in Florida on November 8, 2011	<del></del>
and its Florida document/registration	n number is M11000005825	· ;
4. The name and address of each ma	anager or managing member is as follows:	ر دري المدين ر دري المدين و دري المدين
<u> [itle:</u>	Name and Address:	
"MGR" = Manager "MGRM" = Managing Member		
MGR	Patrice Henry	7
	6/8/10 rue Troyon	
•	92310 Sevres, France	
•		75.4
AND IN THE RESERVE		
<u> </u>	No. of the Control of	
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(\) and		

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ACCOUNT NO. : 12000000195

REFERENCE: 500895 4381849

AUTHORIZATION

COST LIMIT '

ORDER DATE: January 18, 2013

ORDER TIME : 10:43 AM

ORDER NO. : 500895-010

CUSTOMER NO: 4381849

## FOREIGN FILINGS

NAME:

ZODIAC RECREATIONAL OF NORTH

AMERICA, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret -- EXT# 52949

EXAMINER:

The and