

M 12000004110

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

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J. SAULSBERRY
EXAMINER

SEP 4 2012

**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 OPERATOR LLC

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

3. This entity was authorized to transact business in Florida on 07/20/2012
and its Florida document/registration number is M12000004110

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

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

Name and Address:

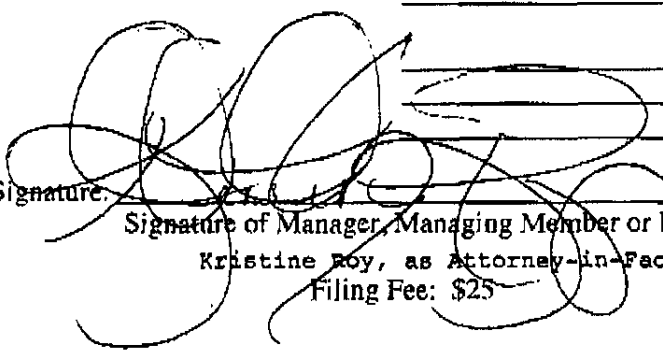
MGR

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

MGR

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

Required Signature: _____



Signature of Manager, Managing Member or Member
Kristine Roy, as Attorney-in-Fact
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