

M 130000001023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

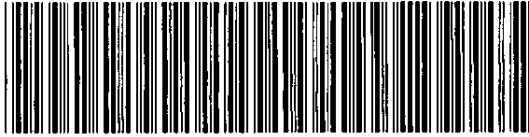
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Walker*

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APPROVED  
13 FEB 22 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2013 FEB 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

FEB 25 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 521852 7288091

AUTHORIZATION :

*Squidleman*

COST LIMIT : \$ 25.00

ORDER DATE : February 5, 2013

ORDER TIME : 12:41 PM

ORDER NO. : 521852-165

CUSTOMER NO: 7288091

*Please add all of the  
ASST Sec. + Sec to  
the website. They need  
this for their various  
Local Business  
licenses in other  
states as well as  
FL.*

FOREIGN FILINGS

NAME: W R C PROPERTIES, LLC.

- CORPORATE
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

*Thanks*

STATE DEPT. OF STATE  
 TALLAHASSEE, FL 32310  
 2013 FEB 22 AM 8:00  
 FILED

**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: W R C PROPERTIES, LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 2/15/2013  
and its Florida document/registration number is M13000001023
4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" Manager	
"MGRM" Managing Member	
<input checked="" type="checkbox"/> <u>MGR</u>	<u>Thomas Garbutt</u> <u>730 Third Avenue.</u> <u>New York, NY 10017</u>
<u>ASST SECY</u>	<u>Janet R. Acosta</u> <u>730 Third Avenue</u> <u>New York, NY 10017</u>
<u>ASST SECY</u>	<u>Michael Crawford</u> <u>8500 Andrew Carnegie Blvd</u> <u>Charlotte, NC 28262</u>
<u>ASST SECY</u>	<u>Ileana Mendez</u> <u>730 Third Avenue</u> <u>New York, NY 10017</u>
<u>ASST SECY</u>	<u>Mark Yacovetta</u> <u>8500 Andrew Carnegie Blvd</u> <u>Charlotte, NC 28262</u>
<u>SECRETARY</u>	<u>Marjorie Pierre-Meritt</u> <u>730 Third Avenue</u> <u>New York, NY 10017</u>

Required Signature: *Janet Acosta*  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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 2013 FEB 22 AM 8:00  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 AND REGISTERED FIRMS