

May. 15, 2012 10:27 AM

M120000001974

Page 1/21

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000120323 3)))



H12000120323ABCO

MAY -2 2012
L. SELLERS

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RITTER, ZARETSKY, LIEBER & JAIME, LLP
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 704-8111

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

Email Address: Vivian@ezllaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1037 ORLANDO, LLC

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May. 1. 2012 11:05AM

No. 2763 P. 2/2

** Change Manager as well **

**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: 1037 Orlando, LLC.

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

3. This entity was authorized to transact business in Florida on 04/09/12
and its Florida document/registration number is M12000001974.

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Fortune Capital Partners, Inc.
2600 Douglas Road, Suite 502
Coral Gables, Florida 33134

** Remove Saul Zayat as MGR
all together.*

Required Signature: [Signature]

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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