

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERTICAL V-SOUTHEAST, INC.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
VERTICAL V-SOUTHEAST, INC.
2. This entity was authorized to transact business in Florida on 3/5/2010 and its Florida document number is F10000001138
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>D</u>	<u>DICKERSON WRIGHT</u> <u>P.O. BOX 480369</u> <u>FORT LAUDERDALE, FL 33348</u>
<u>P</u>	<u>ALEXANDER HOCKMAN</u> <u>P.O. BOX 480369</u> <u>FORT LAUDERDALE, FL 33348</u>
<u>VPS</u>	<u>MARY JO O'BRIEN</u> <u>P.O. BOX 480369</u> <u>FORT LAUDERDALE, FL 33348</u>
<u>VP</u>	<u>STEVEN BLACK</u> <u>P.O. BOX 480369</u> <u>FORT LAUDERDALE, FL 33348</u>

(Attach additional pages if necessary)

[Signature]

Signature of an officer or director

DICKERSON WRIGHT

Type or printed name of person signing

DIRECTOR

Title of person signing

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Make checks payable to Florida Department of State and Mail to:
Division of Corporations*PO Box 6327* Tallahassee, FL 32314

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Continuation of:

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

VP

ALFREDO BUDIK

P.O. BOX 480369

FORT LAUDERDALE, FL 33348

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