F1300000 4173

| (Requestor's Name) | | |
|-----------------------------------------|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office Use Only



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09/26/13--01012--004 **35.00

13 SEP 26 PH 2: 16
SECRETARY OF STATE

C. LEWIS

OCT 2 2013

EXAMINER



Phillips, Cantor, Shalek & Rubin, P.A.

ATTORNEYS AT LAW

September 25, 2013

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDEX

Re:

Silverleaf Realty Corporation of Florida

Dear Sir/Madam:

Enclosed please find the Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s), along with a check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee. Please note that the Florida document number and date of authorization were left blank in Paragraph 2 of the Affidavit. We filed the Application for Foreign Entity to Transact Business in Florida on September 17, 2013 by certified mail. As of today, the Application still was not processed so we could not insert that information onto the Affidavit. Since we need the attached Affidavit filed immediately, we are sending it in now and granting you authorization to insert the Florida document number and date of authorization in Paragraph 2.

If there are any delays in processing the Affidavit, please contact the undersigned immediately.

Very truly yours

Jeffrey J. Wolfe

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Silverleaf Realty Construction | orporation of Florida |
| DOCUMENT NUMBER: | |
| | on to Change/Add Officer(s) and/or Director(s) and fee are |
| Please return all correspondence concerning th | is matter to the following: |
| Marci A. Rubin, Esq. Name of Contact Person | |
| Phillips, Cantor, Shalek & Rul | bin, P.A. |
| 4000 Hollywood Blvd., Suite | e 500-N |
| Hollywood, FL 33021 City/State and Zip Code | |
| mrubin@phillipslawyers.c | |
| For further information concerning this matter, | , please call: |
| Marci A. Rubin, Esq. Name of Contact Person | Area Code & Daytime Telephone Number |
| | da Department of State for the following amount: |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |



FILED

13 SEP 26 PM 2: 17

SECRETARY OF STATE FALLAHASSEE, FLORIDA

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)

| The name of the foreign corporation as it app Silverleaf Realty Corporation of FI | pears on the records of the Florida Department of State is: |
|--------------------------------------------------------------------------------------|-------------------------------------------------------------|
| number is <u>F1300000 417</u> | |
| 3. This corporation was formed under the laws of | of Delaware |
| 4. The name and address of each officer and/or | director is as follows: |
| <u>Title:</u> President | Name and Address Richard Corrales |
| | 429 Lenox Avenue, Unit 5W11 |
| | Miami Beach, Florida 33139 |
| | |
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| | |
| (Attach addition | al pages if necessary) |
| | President |
| Signature of an officer or director | Title of person signing |
| Typed or printed name of person signing | FILING FEE \$35 |

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

CR2E127 (8/08)