

Division of Corporations

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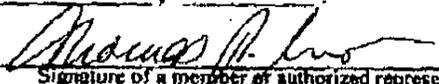
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| Title | Name | Address | Type of Action |
|-----------------------|------------------|--|--|
| Director | Thomas Meyer | 999 Brickell Ave. STE: 600 MIAMI, FL 33131 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Member/Owner/ MGRM | Kronus Group LLC | 21026 NE 32 Avenue Aventura, FL 33180 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Stefan Seuss | 999 Brickell Ave. STE: 600 MIAMI, FL 33131 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Thomas Nowak | 999 Brickell Ave. STE: 600 MIAMI, FL 33131 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. (If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 09/09/2009



 Signature of a member or authorized representative of a member
 Thomas R. Meyer

 Typed or printed name of signee