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Florida Department of State
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

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Page 1 of 3

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>ST</u>	<u>GERARD A. BERNARD</u>	<u>111 PONCE DE LEON AVENUE</u>	<input type="checkbox"/> Add
		<u>CLEWISTON, FL 33440</u>	<input checked="" type="checkbox"/> Remove
<u>ST</u>	<u>ELAINE M. WOOD</u>	<u>111 PONCE DE LEON AVENUE</u>	<input checked="" type="checkbox"/> Add
		<u>CLEWISTON, FL 33440</u>	<input type="checkbox"/> Remove
			<input 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 August 13th 2013

Signature of a member or authorized representative of a member

Kristine Roy, Attorney-in-Fact

Typed or printed name of signee

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