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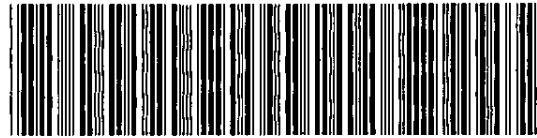
(Business Entity Name)

(Document Number)

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300257510063

Misc. Affidavit of Fact

[Signature] 7/1/14

AFFIDAVIT OF BARRY A. SHARPE

STATE OF FLORIDA }
COUNTY OF DADE } S.S.:

BEFORE ME, the undersigned authority personally appeared, BARRY A. SHARPE who states as follows:

1. My name is BARRY A. SHARPE and the statements in this Affidavit are based upon my own personal knowledge.

2. I am over eighteen (18) years of age.

3. I am the manager of SHARPE PROPERTIES GROUP, LLC.

4. SHARPE PROPERTIES GROUP, LLC is the manager of CALLE OCHO SHOPPING CENTER, LLC.

5. SHARPE – SW 8TH STREET, a Florida Partnership (“the Partnership”) was incorrectly converted to MIAMI – SW 8TH STREET, LLC, a Florida Limited Liability Company on January 1, 2008 (the “Incorrect Conversion”).

6. MIAMI – SW 8TH STREET, LLC was formed in error, was never an operating entity and is not a successor in interest to the Partnership.

7. Notwithstanding the Incorrect Conversion, the Partners of the Partnership continued the business of the Partnership as if it was not converted, and continued doing business under the name SHARPE – SW 8TH STREET.

8. The Partnership was correctly converted to CALLE OCHO SHOPPING CENTER, LLC, a Florida Limited Liability Company, on October 15, 2013.

9. Beginning on October 15, 2013, CALLE OCHO SHOPPING CENTER, LLC continued to conduct the business that was conducted by the Partnership in accordance with Florida Statute 605.1046.

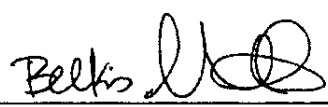
10. CALLE OCHO SHOPPING CENTER, LLC is the only successor in interest to the Partnership and effectively relates back to the formation of the Partnership on June 30, 1994.

11. The purpose of this affidavit is to put all third parties on notice that the Partnership was legally converted on October 15, 2013 to CALLE OCHO SHOPPING CENTER, LLC, and to avoid any confusion regarding the Incorrect Conversion that took place on January 1, 2008.

FURTHER AFFIANT SAYETH NAUGHT.


BARRY A. SHARPE

SWORN TO AND SUBSCRIBED before me BARRY A. SHARPE who is (✓)
personally known to me or () who produced the following identification
on this 17th day of JUNE, 2014.


NOTARY PUBLIC, State of Florida
My Commission Expires:



BELKIS MIRABAL
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF039340
Expires 7/24/2017