

L11000003961

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**AFFIDAVIT OF MANAGERS
OF
169 NE 2ND, LLC**

The Articles of Organization for 169 NE 2nd LLC (the "Company") were filed with the Florida Department of State on January 11, 2011 and assigned Document No. L11000003961.

An Amendment to the Articles of Organization was filed with the Florida Department of State on April 1, 2011 removing Phillip J. McFillin as the Managing Member and adding **John I. Williams** as the sole Manager.

The management of the Company is vested solely and exclusively in **John I. Williams** (the "Manager").

The Company has authorized the Manager to add **Frederick A. Stamponc** as an additional Manager of the Company.

As of the date of this Affidavit, the Company shall be managed by **John I. Williams** and **Frederick A. Stamponc**.

Dated: April 7, 2011.

By: _____


Stefan A. Rubin, Esquire
Authorized Representative

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