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PARKING LOT ASSOCIATES LLC

3138 Commodore Plaza Coconut Grove, Florida 33133

Tuesday July 17, 2013


The Managing Members of Acting For All Inc. met pursuant to proper notice at 3138 Commodore Plaza on Tuesday July 17, 2013 at 5:30 PM. where all of the managing members and economic interest holders of the company were in attendance and where a quorum was present and where the following resolutions were unanimously adopted:

RESOLUTIONS

The managing members and economic interest holders of Parking Lot Associates LLC., hereby resolve the following:


1. Resident Agent: The Resident Agent is hereby changed from Manuel Alonso-Poch, individually to Manuel Alonso-Poch, P.A. The new designated Resident Agent, hereby acknowledges the appointment.

Manuel Alonso-Poch, P.A.
3138 Commodore Plaza
Miami, Florida 33133


Manuel Alonso-Poch, Esq.,
President

2. Resignation of Manuel Alonso-Poch as Manager Director: Managing Member and Director Manuel Alonso-Poch has tendered his resignation as manager and member of the Company and the resignation is hereby accepted. He is no longer a member of the company.

3. Change of Corporate Records: The Secretary of State is hereby requested to make the changes mentioned above and to reflect the changes in the public records.


Manuel Alonso
Managing Member

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