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Division of Corporations

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: (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 future annual report mailings. Enter only one email address please: \*\*

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EMERALD VILLAS PHASE TWO, LLC

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New Registered Agent's Signature, if changing Registered Agent;

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	RUDG MANAGER, LLC	315 S. BISCAYNE BLVD	
		4TH FLOOR	≅ Remove
		MIAMI, FL 33131	□ Change
MGR	EMERALD VILLAS PHASE TWO MANAGER, LLC	315 S. BISCAYNE BLVD	<b>=</b> Add
		4TH FLOOR	□ Remove
		MIAMI, FL 33131	□ Change
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