

9/7/2017

Division of Corporations

Florida Department of State

Division of Corporations

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SANA RE, LLC

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**STATEMENT OF CORRECTION
FOR
SANA RE, LLC
(A Florida Limited Liability Company)**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

I- NAME:

The name of the limited liability company is Sana Re, LLC (the "Company").

II- FLORIDA DOCUMENT NUMBER:

The Florida Document number of the Company is 117000082760.

III- CORRECTION:

- A. The document to be corrected is the Articles of Amendment to Articles of Organization of the Company, which was filed on August 28, 2017 (the "Second Amendment").
- B. The Second Amendment incorrectly names the persons authorized to manage and control the Company by listing one of the names twice and not including the third name in the following statement:

The names, titles and addresses of the persons authorized to manage and control the Company are:

First Director Limited
Title: Manager and Authorized Officer
P. O. Box 264, Forum 4, Grenville Street
St Helier, Jersey, Channel Islands, JE4 8TQ, Great Britain

First Director Limited
Title: Manager and Authorized Officer
P. O. Box 264, Forum 4, Grenville Street
St Helier, Jersey, Channel Islands, JE4 8TQ, Great Britain

AST Secretaries Limited
Title: Authorized Officer
P. O. Box 264, Forum 4, Grenville Street
St Helier, Jersey, Channel Islands, JE4 8TQ, Great Britain

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- C. The correct names of the persons authorized to manage and control the Company are First Director Limited, Second Director Limited, and AST Secretaries Limited; and the corrected statement is:

The names, titles and addresses of the persons authorized to manage and control the Company are:

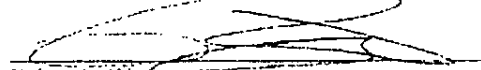
First Director Limited
Title: Manager and Authorized Officer
P. O. Box 264, Forum 4, Grenville Street
St Helier, Jersey, Channel Islands, JE4 8TQ, Great Britain

Second Director Limited
Title: Manager and Authorized Officer
P. O. Box 264, Forum 4, Grenville Street
St Helier, Jersey, Channel Islands, JE4 8TQ, Great Britain

AST Secretaries Limited
Title: Authorized Officer
P. O. Box 264, Forum 4, Grenville Street
St Helier, Jersey, Channel Islands, JE4 8TQ, Great Britain

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AUTHORIZED REPRESENTATIVE:


Brian A. Watson

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