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KOCHMAN & ZISKA PLC

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Marvin S. Rosen, Counsel.

- *Also admitted in New York
- · Also admitted in Michigan

Esperanté 222 Lakeview Avenue, Suite 1500 West Palm Beach, Florida 33401

Telephone: (561) 802-8960 Facsimile: (561) 802-8995

July 18, 2011

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

Re:

Hyperion Farms, L.L.C. Document #M00000000628

Dear Sir/Madam:

Enclosed is an Affidavit by Foreign Limited Liability Company to Change Manager of Hyperion Farms, L.L.C. Also enclosed is a check in the amount of \$25 representing the filing fees.

If you have any questions, please call me.

Sincerely,

لاواالاللا Smith, CLA Certified Legal Assistant

Enclosures

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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compar Department of State is:	ny as it appears on the records of the Florida Hyperion Farms, L.L.C.
2. This entity was formed under the laws of	
3. This entity was authorized to transact bu and its Florida document/registration number	
4. The name and address of each manager of	or managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	James H. Clark 505 South Flagler Drive, Suite 900 West Palm Beach, FL 33401
	SECRETA ANAS
	ARY OF STANSSEE, FLOR
	70 A
Required Signature: Signature of Manager.	Managing Member or Member

Filing Fee: \$25