

MOS 000004011

Florida Department of State
Division of Corporations
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ROSA MEXICANO MIAMI LLC

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MOS-4011
OR

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ROSA MEXICANA MIAMI LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 7/20/05 and its Florida document/registration number is H05000004011
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

DOUG GRIESEL
846 SEVENTH AVE.
NEW YORK, NY 10019

MGRM

HOWARD GREENSTONE
846 SEVENTH AVE.
NEW YORK, NY 10019

MGRM

DAN HICKEY
846 SEVENTH AVE.
NEW YORK, NY 10019

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Required Signature:

C. An. Hickey
(Signature of Manager, Managing Member or Member)

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