

7106000003829

Florida Department of State
Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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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 company as it appears on the records of the Florida Department of State is: splendid Diamonds LLC
2. This entity was formed under the laws of: New York
3. This entity was authorized to transact business in Florida on 07/11/2006
and its Florida document/registration number is M06000003829
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Salomon Zicherman

580 Fifth Avenue

New York, NY 10036

MGR

Yechezkel Nissenbaum

4101 Pine Tree Drive

Miami Beach, FL 33139

MGR

Eita Zicherman

4405 Highland Ave.

Brooklyn, NY 11224

Required Signature:

Salomon Zicherman
(Signature of Manager, Managing Member or Member)

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