

MO6000004626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAY 11 2009

EXAMINER

FILED
09 MAY 11 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 988752 7543875
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
09 MAY 11 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 11, 2009
ORDER TIME : 1:26 PM
ORDER NO. : 988752-020
CUSTOMER NO: 7543875

FOREIGN FILINGS

NAME: DISCOVERY AG TAMPA BAY, LLC

XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

**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: DISCOVERY AG TAMPA BAY, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on July 20, 2006
and its Florida document/registration number is M06000004026

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Discovery Aston Gardens Venture, LLC

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED
09 MAY 11 PM 3:55
CLERK OF THE STATE
TALLAHASSEE, FLORIDA