## M0600004028

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B. KOHR

MAY 1 1 2009

**EXAMINER** 

SECRETARY OF STATE
TALLAHASSEE, FLORIN



ACCOUNT NO. : I2000000195

REFERENCE: 988752

AUTHORIZATION :

COST LIMIT :

ORDER DATE: May 11, 2009

ORDER TIME : 1:24 PM

ORDER NO. : 988752-005

CUSTOMER NO: 7543875

## FOREIGN FILINGS

NAME: DISCOVERY AG PELICAN POINTE,

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)

	E Constitution of the Electrical States of the
1. The name of the limited liability con Department of State is: DISCOVER	ppany as it appears on the records of the Florida Y AG PELICAN POINTE, LLC
2. This entity was formed under the law	vs of: Delaware
3. This entity was authorized to transac and its Florida document/registration nu	t business in Florida on July 20, 2006 mber is M06000004028
4. The name and address of each manage	ger or managing member is as follows:
<u>Title:</u> "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