

MO6000004063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

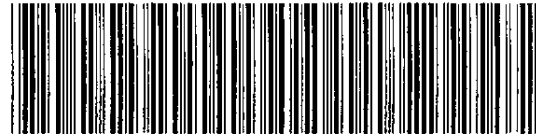
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 MAY - 7 PM 4:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAY - 7 AM 8:35
DEPT. OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY - 8 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 986116 7100061
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : May 7, 2009
ORDER TIME : 3:56 PM
ORDER NO. : 986116-005
CUSTOMER NO: 7100061

FOREIGN FILINGS

NAME: DISCOVERY ASTON GARDENS
VENTURE, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

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 ASTON GARDENS VENTURE, 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 M06000004063

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

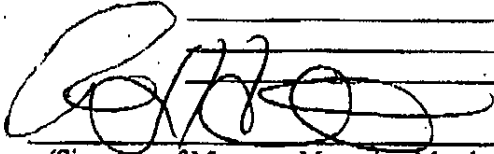
MGR

Discovery AG Investment LLC

3301 Bonita Beach Road, Suite 208

Bonita Springs FL 34134

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED
09 MAY -7 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA