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B. KOHR MAY 1 1 2009

EXAMINER

O9 MAY 11 PM 3: 55 SECRETARY OF STATE TALLAHASSEE ELGARE



ACCOUNT NO. : I2000000195

REFERENCE: 988752

7543875

AUTHORIZATION

COST LIMIT

ORDER DATE: May 11, 2009

ORDER TIME : 1:28 PM

ORDER NO. : 988752-030

CUSTOMER NO: 7543875

FOREIGN FILINGS

NAME: DISCOVERY AG SUN CITY CENTER,

LLC

	CORPORATE			
	LIMITED	PARTNERSH	[P	
XXX	LIMITED	LIABILITY	COMPANY	

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

-	CERTIFIED COPY	
XXX	PLAIN STAMPED COPY	
	CERTIFICATE OF GOOD	STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER:

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

The name of the limited liability co Department of State is: DISCOVE	mpany as it appears on the records of the Florida RY AG SUN CITY CENTER, LLC
2. This entity was formed under the la	ws of: Delaware
3. This entity was authorized to transa and its Florida document/registration n	ct business in Florida on July 20, 2006
4. The name and address of each mans	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	re of Manager, Managing Member or Member)

Filing Fee: \$25