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SECRETARY OF STATE

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

| | EN LIMITED LIABILITY COMPANY ER(S) OR MANAGING MEMBER(S) |
|---|---|
| The name of the limited liability cor Department of State is: Patriot-BSP 1751 | mpany as it appears on the records of the Florida 1 Lake Ellenor Associates, LLC www of: Delaware act business in Florida on 8/16/2006 |
| 2. This entity was formed under the la | ws of: Delaware |
| 3. This entity was authorized to transa and its Florida document/registration n | aumber is M06000004536 |
| 4. The name and address of each mana | ager or managing member is as follows: |
| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: |
| ''MGR'' | Patriot-BSP Lake Ellenor Holdings, LLC 1200 Liberty Ridge Drive, Suite 115 Wayne, PA 19087 |
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| · · · · · · · · · · · · · · · · · · · | |
| Required Signature: (Signature) | upe of Manager, Managing Member or Member) |
| Filing Fee: \$25 | |