

1106000005095

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PERSONALIZED HOME SERVICES LLC

Certificate of Status	0
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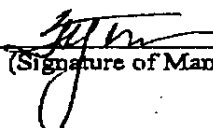
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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PERSONALIZED HOME SERVICES LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 9/19/2006
and its Florida document/registration number is M06000005095
4. The name and address of each manager or managing member is as follows:

Title:"MGR" - Manager"MGRM" - Managing MemberMGRName and Address:Thomas Muldoon1201 N. Orange St., Ste 502
Wilmington, DE 19801

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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