

M06 00000 7159

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003235
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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LIBERTY 55, LLC

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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: LIBERTY 55, LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on DEC. 12, 2006 and its Florida document/registration number is M06000007159
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

CHARLES S. SERFATY
4770 BISCAYNE BLVD. #1430
MIAMI, FLORIDA 33137

MGRM

MARC ELALOUF
4770 BISCAYNE BLVD. #1430
MIAMI, FLORIDA 33137

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Required Signature: Charles S. Serfaty

(Signature of Manager, Managing Member or Member)

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