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FECHETARY OF AHASE

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY

STATE OF FLORIDA COUNTY OF ALACHUA

I, the undersigned, **JOHN C. BOVAY**, do hereby state:

The name of the limited liability company is ARTSY ABODE AT ST. JOHNS, LLC, a Delaware limited liability company.

ARTSY ABODE AT ST. JOHNS, LLC qualified to transact business in the State of Florida effective January 19, 2007.

The limited liability company wishes to change the name of the managing member to: GO FISH INVESTMENTS, LLC, with the usual business address of 2722 Centerville Road, Suite 400, Wilmington, DE 19808.

Under penalties of perjury, I declare that I have read this Affidavit and that the facts stated are true.

JOHN C. BOYAY
Attorney
Florida Bar No. 895349

Sworn to and subscribed before me by JOHN C. BOVAY as Register Agent for ARTSY ABODE AT ST. JOHNS, LLC, on this 6th day of February, 2007.

Notary Public, State of Florida

Personally known _____ or produced _____ as identification.

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA Linda Alvarez Commission # DD406621 Expires: APR. 28, 2009 Bonded Thru Atlantic Bonding Co., Inc.