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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 HEATHBROOK, LLC, a Delaware limited liability company.

ARTSY ABODE AT HEATHBROOK, 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. BOVAY

Attorney Florida Bar No. 895349

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

Xiida Allana

Notary Public, State of Florida

Personally known ___

(SEAL)

or produced _____as identification.

Linda Alvarez
Commission # DD406621
Expires: APR. 28, 2009

NOTARY PUBLIC-STATE OF FLORIDA

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Bonded Thru Atlantic Bonding Co., Inc.

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