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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 POINTE ORLANDO, LLC, a Delaware limited liability company.

ARTSY ABODE AT POINTE ORLANDO, 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 mafaging member to: GO FISH INVESTMENTS, LLC, with the usual business address of 24722 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.

Attorney

Florida Bar No. 895349

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

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.