

M070000000676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

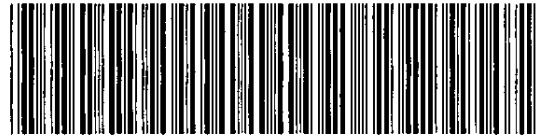
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAY 19 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 575528 4814233

AUTHORIZATION :

COST LIMIT : \$ 25

Spudde
08 MAY 19 PM 2:55
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TALLAHASSEE, FLORIDA

ORDER DATE : May 19, 2008

ORDER TIME : 10:45 AM

ORDER NO. : 575528-010

CUSTOMER NO: 4814233

FOREIGN FILINGS

NAME: RED ROAD PROPERTIES, LLC

 CORPORATE
 LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

**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: Red Road Properties, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on February 2, 2007
and its Florida document/registration number is M07000000676

4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

Wood Red Road, LLC (see attached doc.)
1110 Northchase Parkway, Suite 150
Marietta, GA 30067

Required Signature:

Jennifer Young
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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Signature block for Red Road Properties, LLC, a Delaware limited liability company

RED ROAD PROPERTIES, LLC, a Delaware limited liability company

By: Wood Red Road, LLC, a Georgia limited liability company, its Manager

By: WP South Development Enterprises, L.L.C., a Delaware limited liability company, its
Manager

By: Jennifer Young
Jennifer Young, its Controller