

M07000001630

Zach Hugi
(Requestor's Name)

Domain Properties
(Address)

1123 Broadway
(Address)

New York, NY 10010
(City/State/Zip/Phone #)

212-741-9700 100

PICK-UP WAIT MAIL

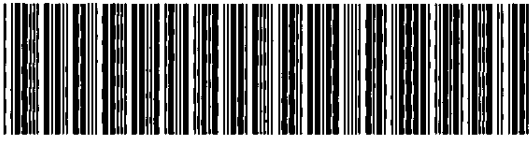
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
~~Flam Yager~~ GAVT
AUTHORIZATION BY PHONE TO
CORRECT #4
DATE 4/24/07
BY FAX [Signature]

Office Use Only



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DIVISION OF CORPORATIONS
07 APR 23 AM 11:58

Rec'd. 4/23/07

BLT

FF \$25

**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: DOMAIN PROPERTIES LLC

2. This entity was formed under the laws of: NEW YORK

3. This entity was authorized to transact business in Florida on MARCH 16, 2007 and its Florida document/registration number is M07000001630

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

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

Name and Address:

FRANK J GERAGE
47 CANYON DRIVE
STATEN ISLAND NY 10314


MGRM

BACHEL MIZRAHI
1123 BROADWAY
NEW YORK, NY 10010

MGRM

HAIM YAGEN
1123 BROADWAY
NEW YORK, NY 10010

Required Signature:



(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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