MU700002143

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B. KOHR

JAN 23 2009

EXAMINER



ACCOUNT NO. : 072100000032 REFERENCE: 846813 7654979 AUTHORIZATION COST LIMIT ORDER DATE: January 2, 2009 ORDER TIME : 10:47 AM ORDER NO. : 846813-010 CUSTOMER NO: 7654979 FOREIGN FILINGS NAME: SARAH G'S HOLDINGS, LLC CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY XX PLAIN STAMPED COPY _____ CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Doreen Wallace -- EXT# 2928

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compartment of State is: SARAH G'S H	any as it appears on the records of the Florida OLDINGS, LLC
2. This entity was formed under the laws	of: DELAWARE
3. This entity was authorized to transact be and its Florida document/registration num	ber is M07000002143
4. The name and address of each manager	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	of: DELAWARE ousiness in Florida on 04/13/2007 ber is M07000002143 or or managing member is as follows: Name and Address:
MGRM	BIG PARK HOLDINGS, LLC 73 FOXCROFT RUN ORMOND BEACH, FL 32174
·	
· · · · · · · · · · · · · · · · · · ·	
Required Signature: (Signature of	Thony M Sauly Marx B is fish Italys of Managor, Managing Member or Member)
Filing Fee: \$25	NTHURY M. BA, LOY

ADDITION TO AFFIDAVIT:

PLEASE UPDATE THE PRINCIPAL PLACE OF BUSINESS FOR

SARAH G'S HOLDINGS, LLC

TO: 73 Foxcroft Run

Ormond Beach,Florida

32174