

M0700002847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

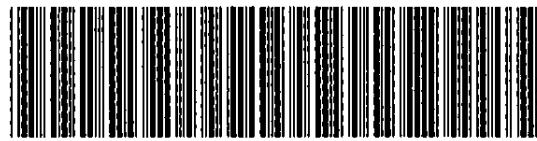
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DATE: 07-25-08

NAME: AQUA AT ALLISON ISLAND HOLDINGS, LLC

TYPE OF FILING: AMENDMENT

COST: \$25

RETURN:

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE PAUL HODGE

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

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STATE

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: AQUA AT ALLISON ISLAND HOLDINGS LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on May 14, 2007 and its Florida document/registration number is M07000002847
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Mirax Overseas Kft.
Roosevelt tér 7/8 5th floor
1051 Budapest, Hungary

Required Signature: 
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25