

Jul-26-07 02:32pm

From: THE WILLIAMS LAW FIRM, PA

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MO700002934

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VCH PROPERTIES LLC

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MO7-2934
7/26/2007

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**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: VCH PROPERTIES LLC

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

3. This entity was authorized to transact business in Florida on 5/17/2007
and its Florida document/registration number is H07000002936

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

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

Name and Address:

Managing Member

Palm Avenue Developers LLC
21120 NE 31st Place
Aventura, FL 33180

Required Signature:

Palm Avenue Developers LLC
By: [Signature]
(Signature of Manager, Managing Member or Member)
Name: Peter Dabs

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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