

Division: Feb 8, 2008, 1:20 PM

No. 0590 P. 1 Page 1 of 1

M070000006723

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000034594 3)))



H080000345943ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DUNWODY WHITE & LANDON, P.A. / PALM BEACH
Account Number : I20020000176
Phone : (561)655-2120
Fax Number : (561)655-2168

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -8 AM 8:49

LLC/AMND/RESTATE/CORRECT OR M/MG RESIGN

MINERVINI REALTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

J. BRYAN

Electronic Filing Menu

Corporate Filing Menu

FEB 11 2008

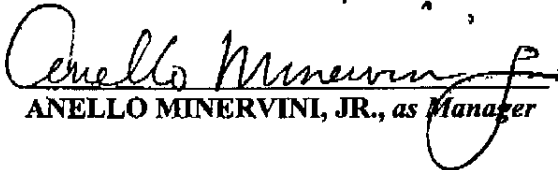
EXAMINER

H08000034594 3

**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: Minervini Realty, LLC.
2. This entity was formed under the laws of: New Hampshire.
3. This entity was authorized to transact business in Florida on November 14, 2007 and its Florida document/registration number is M07000006723.
4. The name and address of each manager or managing member is as follows:

Anello Minervini, Jr.
6236 Midnight Pass Road
Sarasota, FL 34242


ANELLO MINERVINI, JR., as Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 8 AM 8:49

p:\real estate\minervini\affidavit - change manager.doc

H08000034594 3