

H100002680323

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : MICHAEL J. FREEMAN, P.A.  
Account Number : 072720000142  
Phone : (305) 442-1567  
Fax Number : (305) 442-1227

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: m-freeman@freemanmiami.comLLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
EEIH INVESTMENT LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FAX AUDIT NO.: H10000268032 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: EEIH INVESTMENT LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on November 27, 2007 and its Florida document/registration number is M07000008922
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Carolina Sanchez  
P.O. Box 140668  
Coral Gables, FL 33114-0668

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Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member  
Carolina Sanchez, Managing Member

Filing Fee: \$25