

M08000000163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAR 12 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 480986 4306141

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : March 11, 2008

ORDER TIME : 2:03 PM

ORDER NO. : 480986-010

CUSTOMER NO: 4306141

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PALFAM EQUITIES, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT#

EXAMINER: \_\_\_\_\_

**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: Palfam Equities, LLC

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

3. This entity was authorized to transact business in Florida on January 10, 2008  
and its Florida document/registration number is M08000000163

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

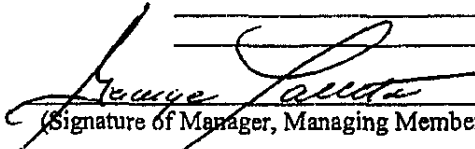
MGR

George Paletta

101 Plaza Real South, Apt 812

Boca Raton, FL 33432

Required Signature:

 (GP)  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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