

MO8000000764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

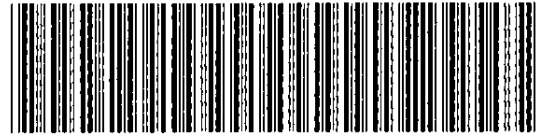
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400161822444

10/26/09--01001--009 **30.00

RECEIVED
09 OCT 23 PM 4:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 OCT 23 PM 4:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 OCT 23 AM 8:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

OCT 26 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 10-23-2009

REF. #: 000852.113344

CORP. NAME: DAYTONA BEACH LIVE HEADQUARTERS BUILDING, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 AM 8:21

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

☒ OTHER: AFFIDAVIT TO CHANGE MANAGER/MEMBERS

STATE FEES PREPAID WITH CHECK# 532290 FOR \$~~243.75~~ \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY ☒ CERTIFICATE OF GOOD STANDING

☒ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 AM 8:21

**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: Daytona Beach Live Headquarters Building, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on February 14, 2008
and its Florida document/registration number is M08000000764
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Daytona Beach Live Headquarters
Holdings, LLC, -- 601 E. Pratt Street
6th Floor, Baltimore MD 21202

By: Daytona Beach Live Headquarters, LLC
Required Signature: [Signature] Joseph Wenberg, Authorized Person
Signature of Manager, Managing Member or Member

Filing Fee: \$25