

H08000000856

Florida Department of State  
Division of Corporations  
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L. SELLERS

MAY - 5 2009

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

EXAMINER

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FINKELSTEIN FAMILY LLC

Certificate of Status	0
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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: FINKELSTEIN FAMILY LLC

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

3. This entity was authorized to transact business in Florida on 02/21/2008  
and its Florida document/registration number is M08000000856

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Kay C. Finkelstein

17842 Argyll Terrace

Boca Raton, FL 33496

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Required Signature: Kay C. Finkelstein

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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