

MO8 0000001 787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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B. KOHR
DEC 23 2009
EXAMINER



CORPORATION SERVICE COMPANY

pls file 2nd

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ACCOUNT NO. : I20000000195
REFERENCE : 229157 7130633
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25,000

ORDER DATE : December 22, 2009

ORDER TIME : 5:26 PM

ORDER NO. : 229157-010

CUSTOMER NO: 7130633

AFFIDAVIT TO CHANGE MANAGERS

NAME: DAYTONA BEACH PROPERTY
HOLDINGS RETAIL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - Ext. 2951

EXAMINER'S INITIALS: _____

**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 Property Holdings Retail, LLC

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

3. This entity was authorized to transact business in Florida on 04/10/2008
and its Florida document/registration number is M08000001787

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 Property Holdings, LL
One Daytona Boulevard
Daytona Beach, Florida 32114

Required Signature: _____

Brett M. Scharback
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

Brett M. Scharback, Secretary of Member

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