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EXAMINER

11 FEB -8 PM 1: 08

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS



ACCOUNT NO. : I2000000195

REFERENCE : 668216 5024449

AUTHORIZATION

COST LIMIT

ORDER DATE: February 7, 2011

ORDER TIME : 9:0 AM

ORDER NO. : 668216-005

CUSTOMER NO: 5024449

MANAGER CHANGE

NAME: LINCOLN AVENTURA LLC

XX MANAGER/MEMBER CHANGE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace-EXT#2928

EXAMINER'S INITIALS:

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compan Department of State is: LINCOLN AVENT	y as it appears on the records of the Florida URA LLC
2. This entity was formed under the laws of	Delaware
This entity was authorized to transact bus and its Florida document/registration number	siness in Florida on 04/22/2008 or is M08000001908
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Orbit RE LLC 1271 Avenue of the Americas New York, NY 10020

Orbit RE, LEC; it's so	Managing Member or Member ole member by Jeffrey Fitts, & Fee: \$25