

M08000062891

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GREENBERG TRAUER (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ALLEN, GODDARD, MCGOWAN, PAK & PARTNERS, LLC

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TALLAHASSEE, FLORIDA

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T. HAMPTON

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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: ALLEN, GODDARD, MCGOWAN, PAK & PARTNERS, LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 06/18/2008
and its Florida document/registration number is M08000002891.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

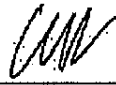
Name and Address:

MGRM

Eric Bloom

7700 Congress Avenue, Suite 3207

Boca Raton, FL 33487

Required Signature: 

(Signature of Manager, Managing Member or Member)

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