

M08000004411

Florida Department of State
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MJ GOULD MANAGEMENT COMPANY, LLC

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EXAMINER

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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: MJ GOULD MANAGEMENT COMPANY, LLC
- 2. This entity was formed under the laws of: COLORADO
- 3. This entity was authorized to transact business in Florida on 09/29/2008 and its Florida document/registration number is M08000004411
- 4. The name and address of each manager or managing member is as follows:

Title:
 "MGR" = Manager
 "MGRM" = Managing Member

Name and Address:

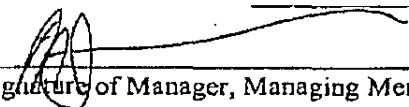
MGRM

JAN GOULD
6404 MANATEE AVE W SUITE N
BRADENTON FL 34209

MGRM

MIKE GOULD
6404 MANATEE AVE W SUITE N
BRADENTON FL 34209

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Required Signature: 
 Signature of Manager, Managing Member or Member

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

JAMIE BROWN WAS NEVER A MEMBER OF THE LLC, MJ GOULD MANAGEMENT COMPANY, LLC. THE INFORMATION GIVEN DURING THE QUALIFICATION ON 9/29/2008 WAS GIVEN IN ERROR.