

M08000004564

Florida Department of State
Division of Corporations
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To:

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

From:

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

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HODGES GP, LLC

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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: HODGES GP, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 10/10/2008
and its Florida document/registration number is M08000004564
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Roberto Acuna

838 Shore Drive

Boynton Beach, FL 33435

Required Signature: [Signature]

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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