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Division of Corporations

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AREAS USA SJC LLC

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October 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AREAS USA SJC LLC
5301 BLUE LAGOON DRIVE, STE. 690
MIAMI, FL 33126

SUBJECT: AREAS USA SJC LLC
REF: M09000001645

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A foreign entity must file a affidavit to remove a manager or managing member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H09000225299

**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: Areas USA SJC, LLC

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

3. This entity was authorized to transact business in Florida on 05/04/2009
and its Florida document/registration number is M09000001645

4. The name and address of each manager or managing member is as follows:

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

Name and Address:

VP

MARK TAITT ** Remove **
5301 BLUE LAGOON DRIVE, STE. 690
MIAMI FL 33126

Required Signature: *Diana Urrego* P, XAVIER RABELL, BY DIANA URREGO AS ATTY-IN-FACT
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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