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Division of Corporations

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M09000001645

Florida Department of State
Division of Corporations
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L. SELLERS

DEC - 9 2009

To:

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

EXAMINER

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AREAS USA SJC 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: 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:

P

XAVIER RABELL
5301 BLUE LAGOON DRIVE, STE. 690
MIAMI FL 33126

VP

EDUARDO URIBE
5301 BLUE LAGOON DRIVE, STE. 690
MIAMI FL 33126

VP

DAVID FLAHERTY
5301 BLUE LAGOON DRIVE, STE. 690
MIAMI FL 33126

VP

FERNANDO MARTINEZ
5301 BLUE LAGOON DRIVE, STE. 690
MIAMI FL 33126

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

P, XAVIER RABELL BY Diana Urrego as SECRETARY - IN FACT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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