

# m09000001645

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

\*\*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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SECRETARY OF STATE  
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J. SAULSBERRY  
EXAMINER  
JUL 11 2011

**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:

MGRM

AREAS USA, INC.  
5301 Blue Lagoon Drive Suite 690  
Miami, FL 33126

CEO

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

VP

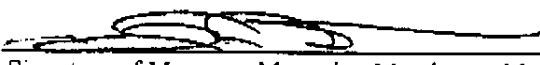
EDUARDO URIBE  
5301 BLUE LAGOON DRIVE, STE. 690  
MIAMI FL 33126

VP

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

VP

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

Required Signature: 

Signature of Manager, Managing Member or Member

By: W. Phillip Palmisano, Atty-In-Fact for Xavier Rabell

Filing Fee: \$25

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