

Oct-05-06 11:08am From-

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M09 000003533

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383  
From: *Nancy A. Greer, Counselor*  
Account Name : HOGAN & HARTSON, L.L.P.  
Account Number : 120049000133  
Phone : (305) 459-6503  
Fax Number : (305) 459-6550

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MORA WEALTH MANAGEMENT LLC

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EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H09000213573)

**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: MORA WEALTH MANAGEMENT LLC
- 2. This entity was formed under the laws of: State of Delaware
- 3. This entity was authorized to transact business in Florida on 09/08/2009 and its Florida document/registration number is M09000003533
- 4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

Juan Quere Font  
c/o Av. Meritxell, 96 - AD500 Andorra la  
Vella, Principat d' Andorra

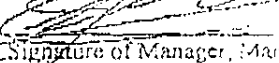
MGR

Luis Alvarez Mora  
c/o Av. Meritxell, 96 - AD500 Andorra la  
Vella, Principat d' Andorra

MGR

Salvador Garcon  
c/o Av. Meritxell, 96 - AD500 Andorra la  
Vella, Principat d' Andorra

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
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Required Signature:  SALVADOR GARCON, Manager  
 Signature of Manager, Managing Member or Member

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