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Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850)222-1092  
 Fax Number : (850)878-5368

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 SPE LO HOLDINGS, LLC

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C. LEWIS

JUN 22 2010

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SPE LO Holdings, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cathy J. Murray, Compliance Paralegal

Name of Person

Textron Financial Corporation

Firm/Company

40 Westminster Street

Address

Providence, RI 02903

City/State and Zip Code

cmurray@textronfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Murray

at ( 401 )

621-4235

Name of Person

Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy

\$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E123(8/07)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: SPE LO Holdings, LLC

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

3. This entity was authorized to transact business in Florida on 1/4/10  
and its Florida document/registration number is M10000000016


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

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

Name and Address:

See Attached

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Required Signature:   
Signature of Manager, Managing Member or Member  
Andrew Much, Manager  
Filing Fee: \$25

**Manager's Report**

**SPE LO Holdings, LLC**

**Managers**

Nicole Brock  
Ramon Munoz  
Marc Burch  
Gerard Hinckley  
Andrew Much

Chief Financial Officer 11575 Great Oaks Way, Alpharetta, GA 30022  
President 11575 Great Oaks Way, Alpharetta, GA 30022  
Senior Vice President 11575 Great Oaks Way, Alpharetta, GA 30022  
Senior Vice President 11575 Great Oaks Way, Alpharetta, GA 30022  
Secretary 11575 Great Oaks Way, Alpharetta, GA 30022

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