



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 7470 HIGHWAY 530 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:

CARLOS A. FLORES  
Name of Person

7470 HIGHWAY 530 LLC  
Firm/Company

7470 IRLO BRONSON MEMORIAL HIGHWAY 192  
Address

KISSIMMEE, FLORIDA, 34747  
City/State and Zip Code

floresc ostarhotels.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS A. FLORES at (            ) 4079976623  
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

FILED"  
12 OCT 31 PM 1:45  
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: 7470 HIGHWAY 530 LLC

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

3. This entity was authorized to transact business in Florida on September 16, 2010 and its Florida document/registration number is M10000003382

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>MANAGER</u>	<u>CARLOS A. FLORES</u> <i>Carlos A. Flores</i> <u>7470 IRLO BRONSON MEMORIAL</u> <u>HIGHWAY 192, KISSIMMEE,</u> <u>FLORIDA, 34747</u>

<u>MANAGER</u>	<u>EDWIN CARRION</u> <i>Edwin Carrion</i> <u>HIGHWAY 192, KISSIMMEE,</u> <u>FLORIDA, 34747</u>
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Required Signature: *Carlos A. Flores*  
Signature of Manager, Managing Member or Member

Filing Fee: \$25