

MI000U003553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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B. KOHR

AUG 22 2011

EXAMINER



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08/22/11--01002--012 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 22 PM 1:05  
RECEIVED  
11 AUG 22 AM 10:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 22 PM 1:05

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 08/22/11

REF. #: 001668.153103

CORP. NAME: PATHFINDER LANDOLOGY ISIS HOLDINGS, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 541138 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 22 PM 1:05

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Pathfinder Landology Isis Holdings, LLC

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

3. This entity was authorized to transact business in Florida on 08/09/2010  
and its Florida document/registration number is M10000003553

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Pathfinder Partners Realty Ventures, LLC  
4350 La Jolla Village Drive, Suite 410  
San Diego, CA 92122

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Required Signature: (see signature block, attached)  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

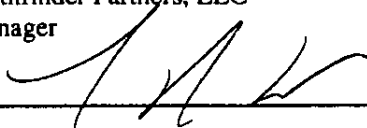
SIGNATURE BLOCK TO  
AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER  
FOR  
PATHFINDER LANDOLOGY ISIS HOLDINGS, LLC

Pathfinder Landology Isis Holdings, LLC  
Its Manager

By: Pathfinder Partners Realty Ventures, LLC  
Its Manager

By: Pathfinder Partners, LLC  
Its Manager

By:

A handwritten signature in black ink, appearing to be 'Lorne Polger', is written over a horizontal line.

Lorne Polger, Manager