

M10000004696

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**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: Roadsmax Development LLC

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

3. This entity was authorized to transact business in Florida on: 10-25-2010  
and its Florida document/registration number is M10000004696

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

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

Name and Address:

MGRM

FRANCISCO J.M. Regalado  
260 CRANDON BLVD #32-410  
KEY BISCAYNE FL 33149

MGR

EDUARDO PASSO  
260 CRANDON BLVD #32-410  
KEY BISCAYNE FL 33149

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Required Signature: [Signature]  
Signature of Manager, Managing Member or Member

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