

M 1000000 4696

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 10-25-10 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

RICARDO J. B. MORAES
1500 BAY ROAD SUITE 1548
MIAMI BEACH FL 33139

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

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