

Florida Department of State
Division of Corporations
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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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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CONELEC OF FLORIDA, LLC

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EXAMINER

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EXAMINER

**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: Conselec of Florida, LLC

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

3. This entity was authorized to transact business in Florida on February 2, 2011
and its Florida document/registration number is M11000000668

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Dennis G. Prado
One Oxford Centre, 301 Grant Street, 14th Floor
Pittsburgh, PA 15219

MGR

Donald J. Jenkins
One Oxford Centre, 301 Grant Street, 14th Floor
Pittsburgh, PA 15219

MGR

Gerald M. Prado
One Oxford Centre, 301 Grant Street, 14th Floor
Pittsburgh, PA 15219

MGR

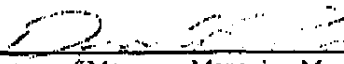
Ty Eggenmeyer
421 Cornwall Road
Sanford, FL 32773

MGR

David Vickery
421 Cornwall Road
Sanford, FL 32773

MGR

Roger Thomson
421 Cornwall Road
Sanford, FL 32773

Required Signature: 

Signature of Manager, Managing Member or Member
Dennis G. Prado, Manager

Filing Fee: \$25

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