

From:

Division of Corporations

MI1000000938

02/10/2012 15:02 #132 0001 02

Page 1 of 1

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CENTRAL COMMISSARY HOLDINGS LLC

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From:

02/10/2012 15:00

#132 P.002/002

Audit# H12000036721

**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: CENTRAL COMMISSARY HOLDINGS LLC

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

3. This entity was authorized to transact business in Florida on 02/22/2011
and its Florida document/registration number is M11000000938

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

Title:

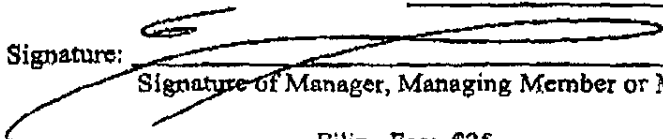
"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

JOSHUA MATTHEW WOODWARD
1080 ALTON ROAD
MIAMI BEACH FL 33139

Required Signature: 

Signature of Manager, Managing Member or Member

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