

AUG 22 2011 3:23PM  
Division of Corporations

NASON YEAGER GERSON WHITE 5614710894

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000211841 3)))



H110002118413ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 471-0894

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

Email Address:

bmann@nasonyeager.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MIAMI SECOND, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

11 AUG 25 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 25 AM 8:00

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY  
EXAMINER

AUG 26 2011

**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: Miami Second, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on March 15, 2011 and its Florida document/registration number is M11000001364
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGRM

PWV Group 1 Holdings LLC  
1951 NW 19th Street  
Boca Raton, FL 33431

2011 AUG 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Required Signature: \_\_\_\_\_

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

John White II, Authorized Representative  
Typed or printed name of signee