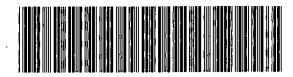
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SCORETARY OF STATE DIVISION OF CORPORALIONS

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| REF. #: | <u>000668.156737</u> | |
| CORP. NAME: | BOARDWALK 2012, LLC | |
| () ARTICLES OF INCO | PRPORATION () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION |
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME |
| () FOREIGN QUALIFIC | CATION () LIMITED PARTNERSHIP | () LIMITED LIABILITY |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL |
| () CERTIFICATE OF C | ANCELLATION | |
| (XX) OTHER: AI | FFIDAVIT BY FOREIGN LLC TO CHANGE MANAGERS OF | R MANAGING MEMBERS |
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| STATE FEES PF | REPAID WITH CHECK# 542 074 | FOR \$ <u>25.00</u> |
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| () CERTIFIED COPY | () CERTIFICATE OF GOOD STANDING F STATUS | (XX) PLAIN STAMPED COPY |

Examiner's Initials

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

| The name of the limited liability compant Department of State is: | y as it appears on the records of the Florida Boardwalk 2012, LLC |
|--|--|
| 2. This entity was formed under the laws of | : Delaware |
| 3. This entity was authorized to transact but and its Florida document/registration number | |
| 4. The name and address of each manager of | or managing member is as follows: |
| <u>Title:</u> "MGR" ≈ Manager "MGRM" = Managing Member | Name and Address: |
| MGRM_ | Andres Andrade 20346 Larino Loop Estero, Florida 33928 |
| | |
| | |
| | |
| , | |
| Required Signature: | |

Filing Fee: \$25

Signature of Manager, Managing Member or Member