MIL000003375.

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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** Kim Weidenbach DATE: 11/03/11 **REF. #:** 000668.156737 CORP. NAME: HOMESTEAD 2012, LLC () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION (XX) OTHER: AFFIDAVIT BY FOREIGN LLC TO CHANGE MANAGERS OR MANAGING MEMBERS STATE FEES PREPAID WITH CHECK# 542073 FOR \$ 25.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** _____ COST LIMIT: \$_____ PLEASE RETURN:

() CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

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: Homestead 2012, LLC		
2. This entity was formed under the laws of	E Delaware	
3. This entity was authorized to transact business in Florida onJuly 1, 2011 and its Florida document/registration number isM1100003375		
4. The name and address of each manager 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: Signature of Manager.	Managing Member or Member	

Filing Fee: \$25