Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Jazmine Roman

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP

Account Number : 075350000132 Phone : (305)374-7580

Fax Number : (305)351-2122

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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A. LUNT

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

| The name of the limited liability con Department of State is: | mpany as it appears on the records of the Florida D & A 2012, LLC | | |
|--|---|----------------|---------|
| 2. This entity was formed under the la | | | |
| 3. This entity was authorized to transar and its Florida document/registration n | ct business in Florida on September 20, 2011 umber is M11000004713 | - - | |
| 4. The name and address of each mana | ager or managing member is as follows: | Ex | 284 |
| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: | CRE WI | SEP 2.1 |
| MGRM | Ernesto Delgado 7665 SW 88 Court Miami, Florida 33173 | SEE, FLOOR | 3 |
| Translated & Trans | | | |
| | | • • | |
| | | - - | |
| | | • | |
| Required Signature: | Maria Maria | • | |
| Emesto Delgado | iger, Managing Member or Member o, Managing Mamber ling Fee: \$25 | | |

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