

M11000005061

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

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Account Number : 076150002103  
Phone : (305) 444-0101  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
100 M FRANCHISE LLC

Certificate of Status	0
Certified Copy	0
Page Count	01 of 1
Estimated Charge	\$25.00

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L. SELLERS

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Help

**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: 100 M FRANCHISE LLC

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

3. This entity was authorized to transact business in Florida on 10/10/2011  
and its Florida document/registration number is M11000005061

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

CARLOS PEREZ-TENORIO  
1000 BRICKELL AVE., SUITE 420  
MIAMI, FL 33131

MGR

JUAN GERVAS GARCIA-RAMOS  
1000 BRICKELL AVE., SUITE 420  
MIAMI, FL 33131

MGR

JUAN MIGUEL PEREZ RODRIGUEZ  
1000 BRICKELL AVE., SUITE 420  
MIAMI, FL 33131

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\_\_\_\_\_

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

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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