DIVIDUAL CORPORATIONS OF 1000 1000 1000 1000 1000 Page 1 of 1

Florida Department of State Division of Corporations

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From:

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Account Number : 120110000017

Phone : (954)375-1155

Fax Number : (954)467-1024

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COVER LETTER

Registration Section

Division of Corporations

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Carlyle Cronig

Name of Person

Hinshaw & Culbertson LLP

Firm/Company

2525Ponce de Leon Blvd, 4th Floor

Coral Gables, FL 33134

City/State and Zip Code

scc@hinshawlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Carlyle Cronig at 305,428-5122

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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

and a stage of the same of	Department of State is: ELA Operations LLC	any as it appears on the records of the Florida	۰۰ •
	2. This entity was formed under the laws	of: Delaware	
		and the second s	•,
	3. This entity was authorized to transact b	cusiness in Florida on January 18, 2012	
• · · · · · · · · · · · · · · · · · · ·	and its Florida document/registration num	ber is M12000000310	<u>. </u>
			•
	4. The name and address of each manager	r or managing member is as follows:	
		and the second second second	
	- <u>Title:</u>	Name and Address:	
	"MGR" = Manager		• •
•	"MGRM" = Managing Member		•
		The state of the s	
	MGR.	PATRICK GREEN	<u> </u>
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