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Division of Corporations
12000001748
0001/0002
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Florida Department of State
Division of Corporations
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**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: Southern Asset Management of Florida I, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on May 2, 2012
and its Florida document/registration number is M12000001748
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Real Estate Investors, LLC
3250 Mary Street, Suite 306
Miami, FL 33133

MGR

Deborah L. McCoy
3250 Mary Street, Suite 306
Miami, FL 33133

x Required Signature: 
Signature of Manager, Managing Member or Member

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