

Fax Server 8/9/2012 4:30:26 PM PAGE 2/002 Fax Server
#M12000003791

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tberner@vfpfinancial.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VFP PROPERTIES LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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TALLAHASSEE, FLORIDA

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EXAMINER
AUG 10 2012

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H120002015813

**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: VFP PROPERTIES LLC

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

3. This entity was authorized to transact business in Florida on JULY 5, 2012
and its Florida document/registration number is M12000003791

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

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

Name and Address:

MGRM

Veritas Financial Partners LLC
951 Yamato Road, Suite 208
Boca Raton, FL 33431

VP

Paul Klier
951 Yamato Road, Suite 208
Boca Raton, FL 33431

Required Signature: [Signature]

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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