

OCT/24/2012/WED 01:17 PM

Division of Corporations

P. 001

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m12600004110

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000256808 3)))



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To:

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

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305) 444-0101
Fax Number : (305) 444-0174

****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 OPERATOR LLC**

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Corporate Filing Menu

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B. BOSTICK

OCT 25 2012

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FAX No.

P. 002

Fax Audit No: H12000256808 3

**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 OPERATOR LLC

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

3. This entity was authorized to transact business in Florida on 07/20/2012
and its Florida document/registration number is M12000004110

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

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

12 OCT 24 AM 8:30

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