

M120000004525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

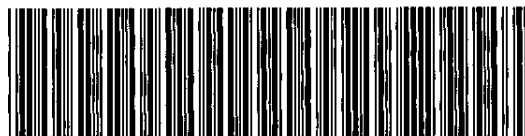
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DATE: 12/26/12

NAME: SOFWAY USA, LLC

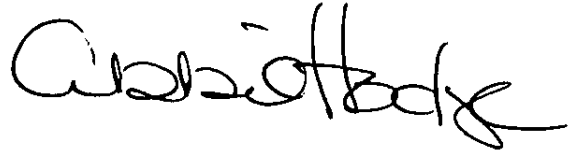
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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Sofway USA LLC

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

3. This entity was authorized to transact business in Florida on 8/10/12
and its Florida document/registration number is M12000004525

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Donald Fallon

6574 N state road 7 # 287

Cocnut Creek Fl 33073

MGRM

Robert Campbell

8 Miller Craddock Way

Ledbury Herefordshire United Kingdom HR82XT

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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