

# M13000000756

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

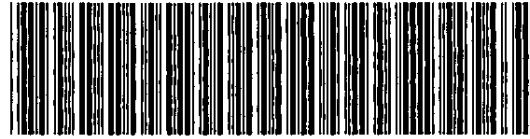
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2013 MAY 29 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan MAY 30 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Parcel 1A Development LLC  
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:

Peter Turk

Name of Person

Odebrecht USA

Firm/Company

201 Alhambra Circle, suite 1400

Address

Coral Gables, Fl 33134

City/State and Zip Code

pturk@odebrecht.com

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

For further information concerning this matter, please call:

Peter Turk

Name of Person

at ( 305 ) 3418800

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

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$30 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy

\$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**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: Parcel 1A Development LLC.

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

3. This entity was authorized to transact business in Florida on 02/05/2013  
and its Florida document/registration number is M13000000756

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

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

Name and Address:

MGR Stephen R. Jones  
201 Alhambra Circle, Suite 1400  
Coral Gables, Fl 33134

MGR Hunter Halten  
201 Alhambra Circle, Suite 1400  
Coral Gables, Fl 33134

MGR Gabriel P. Franca  
201 Alhambra Circle, Suite 1400  
Coral Gables, Fl 33134

MGR Yvonne M. Meyer  
201 Alhambra Circle, Suite 1400  
Coral Gables, Fl 33134

MGRM Odebrecht Parcel 1A Development Corp  
201 Alhambra Circle, Suite 1400  
Coral Gables, Fl 33134

Required Signature: [Handwritten Signature]  
Signature of Manager, Managing Member or Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 MAY 29 PM 12:01

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Filing Fee: \$25