

**M13000000 771**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

(Document Number)

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**FILED**

13 MAY 29 PM 1:18

MEMPHIS, TENN.

**C. LEWIS**  
MAY 30 2013  
**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Parcel 1B 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 1B 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 M13000000771

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, FI 33134

MGR

Hunter Halten

201 Alhambra Circle, Suite 1400

Coral Gables, FI 33134

MGR

Gabriel P. Franca

201 Alhambra Circle, Suite 1400

Coral Gables, FI 33134

MGR

Yvonne M. Meyer

201 Alhambra Circle, Suite 1400

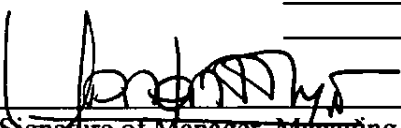
Coral Gables, FI 33134

MGRM

Odebrecht Parcel 1B Development Corp

201 Alhambra Circle, Suite 1400

Coral Gables, FI 33134

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA  
STATE