

Division of Corporations

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M1300003486

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
C2 FLORIDA GROUP, LLC**

Certificate of Status	1
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SEP 19 2013

D. BRUCE

**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: C2 FLORIDA GROUP, LLC
2. This entity was formed under the laws of: Brazil
3. This entity was authorized to transact business in Florida on 08/03/2013
and its Florida document/registration number is M13000003488
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRM

C2 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA
3850 GALT OCEAN DR # 1510
FORT LAUDERDALE, FL 33308

MGR

CARLOS ALBERTO BARCELOS TAMM
3850 GALT OCEAN DR # 1510
FORT LAUDERDALE, FL 33308

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Required Signature: [Signature]

Signature of Manager, Managing Member or Member