

M130000004001

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

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13 JUN 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HERCULES GROUP, LLC

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JUL - 1 2013

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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: Hercules Group, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 06/21/2013
and its Florida document/registration number is M13000004001
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

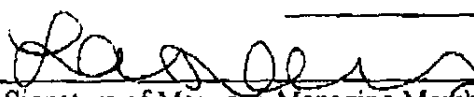
MGR

Juan Gando

423 Wranglewood Dr.

Wellington, FL 33414

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STATE OF FLORIDA
TALLAHASSEE

Required Signature: 

Signature of Manager, Managing Member or Member
Lauren Vadney, Attorney-in-Fact

Filing Fee: \$25