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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PARKWAY REALTY SERVICES, LLC

Certificate of Status	0
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Page Count	02
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EXAMINER

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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: Parkway Realty Services, LLC

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

3. This entity was authorized to transact business in Florida on July 8, 1998
and its Florida document/registration number is M98000000737

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

M. Jayson Lipsey
255 S. Orange Ave., Suite 1515
Orlando, FL 32801

MGR

Mandy M. Pope
188 E. Capitol Street, Suite 1000
Jackson, MS 39201

MGR

Roy H. Butts
188 E. Capitol Street, Suite 1000
Jackson, MS 39201

MGR

Kyle S. Burd
5405 Cypress Center Drive, Suite 240
Tampa, FL 33609

MGR

Lisa L. Smith
255 S. Orange Ave., Suite 1515
Orlando, FL 32801

MGR

James M. Ingram
188 E. Capitol Street, Suite 1000
Jackson, MS 39201

Required Signature: *Roy H. Butts*
Signature of Manager, Managing Member or Member

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