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COVER LETTER

TO: Registration Section **Division of Corporations** SEALD SWEET LLC SUBJECT: 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: DIANE HENSHAW Name of Person SEALD SWEET LLC Firm/Company 1991 74TH AVENUE Address VERO BEACH, FL 32966 City/State and Zip Code bkearney@sealdsweet.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Diane Henshaw at (772)569-2244 Area Code and Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: ■\$25 Filing Fee □ \$55.00 Filing Fee & □ \$30 Filing Fee & □ \$60 Filing Fee, Certificate of Status Certified Copy 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 compan Department of State is: SEALD SWEET LLC	y as it appears on the records of the	Florida	ı ·	
2. This entity was formed under the laws of	DELAWARE			
3. This entity was authorized to transact but and its Florida document/registration number			<u></u> -	
4. The name and address of each manager of	r managing member is as follows:			
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:		13 OCT	•
CEO	MAYDA SOTOMAYOR-KIRK 1991 74TH AVENUE	RY OF ST	17 PM	
CFO	VERO BEACH, FL 32966 TIM VAN LONDERSELE 1991 74TH AVENUE VERO BEACH, FL 32966	ORIDA:	1:51	
<u>coo</u>	WILLIAM KEARNEY 1991 74TH AVENUE VERO BEACH, FL 32966			
MGRM	HEIN DEPREZ 1991 74TH AVENUE VERO BEACH, FL 32966	· · · · · · · · · · · · · · · · · · ·		
			<u> </u>	
Required Signature: Signature of Manager,	Managing Member or Member			