

F12000001578

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Account Number : I2006000135  
Phone : (305)789-3200  
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\*\*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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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HALLKEEN MANAGEMENT, INC.

|                       |         |
|-----------------------|---------|
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: HALLKEEN MANAGEMENT, INC.
2. This entity was authorized to transact business in Florida on 04/12/2012 and its Florida document number is F12000001578
3. This corporation was formed under the laws of Massachusetts
4. The name and address of each officer and/or director is as follows:

| <u>Title:</u>                               | <u>Name and Address</u>   |
|---|---|
| <u>DT</u>                                   | <u>Denison M. Hall</u><br><u>320 Norwood Park S.</u><br><u>Norwood, MA 02062</u>                      |
| <u>DPS</u>                                  | <u>Andrew P. Burnes</u><br><u>320 Norwood Park S.</u><br><u>Norwood, MA 02062</u>                     |
| <u>Leasing Compliance Officer, FL (LCO)</u> | <u>Andrea Tsakanikas</u><br><u>2701+C East Oakland Park Blvd.</u><br><u>Fort Lauderdale, FL 33306</u> |

(Attach additional pages if necessary)

Andrew P. Burnes  
Signature of an officer or director

President  
Title of person signing

Andrew P. Burnes  
Typed or printed name of person signing  
CR2E127 (10/11)

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