

M06000003966

Florida Department of State  
Division of Corporations  
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9250 DORAL IV, LLC

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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 **9250 Doral IV, LLC**.
2. This entity was formed under the laws of **Delaware**.
3. This entity was authorized to transact business in Florida on **July 18, 2006** and its Florida document/registration number is **M06000003966**.
4. The name and address of each manger or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

**MGRM**

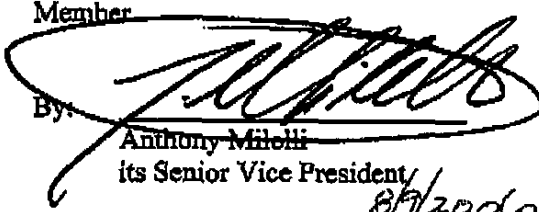
**9250 Doral Holdings IV, LLC**  
**c/o Delma 9250 Doral Blvd IV, Corp. (MGRM)**  
**80 Maiden Lane, Suite 2205**  
**New York, NY 10038**

Required Signature:

**9250 Doral Holdings IV, LLC, a Delaware limited liability company, Managing Member**

By: **Delma 9250 Doral Blvd IV, Corp., a Delaware corporation, its Managing Member**

By:

  
**Anthony Milolli**  
**its Senior Vice President**

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