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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 : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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
COLE CV ST. AUGUSTINE FL (WATSON), LLC

Certificate of Status	0
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B. BOSTICK

JUL 19 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cole CV St. Augustine FL (Watson), LLC
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:

Ms. Lari E. Clark
Name of Person

Cole Real Estate Investments
Firm/Company

2325 E. Camelback Road, Suite 1100
Address

Phoenix, Arizona 85016
City/State and Zip Code

lclark@colcapital.com
E-mail address: (to be used for future annual report notification)

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 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jennifer Wittmann at (602) 778-6352
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:
 Registration Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, Florida 32301

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
 \$30 Filing Fee & Certificate of Status
 \$55.00 Filing Fee & Certified Copy
 \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E123(8/07)

**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: Cole CV St. Augustine FL (Watson), LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 04/20/2011 and its Florida document/registration number is M11000001996
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

Cole REIT Advisors II, LLC
2325 E. Camelback Road, Suite 1100
Phoenix, AZ 85016

FILED
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DEPARTMENT OF STATE
BILAHAR STREET, PHOENIX, AZ

Cole CV St. Augustine FL (Watson), LLC
by: Cole REIT Advisors II, LLC

Required Signature:  Todd J. Weiss, BVF
Signature of Manager, Managing Member or Member

Filing Fee: \$25