

M06000003329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

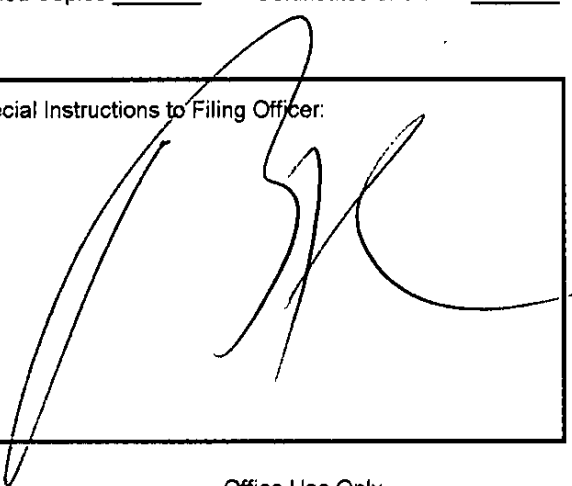
PICK-UP  WAIT  MAIL

(Business Entity Name)

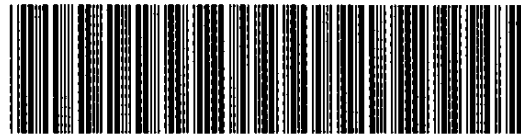
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



Office Use Only



600077311976

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 24 PM 3:38

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

06 JUL 24 PM 12:40

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 261771 4326756  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

**FILED**  
06 JUL 24 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 24, 2006  
ORDER TIME : 12:22 PM  
ORDER NO. : 261771-005  
CUSTOMER NO: 4326756

FOREIGN FILINGS

NAME: 5002 WEST WATERS OWNER, LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: \_\_\_\_\_

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

**FILED**  
06 JUL 24 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 5002 West Waters Owner LLC

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

3. This entity was authorized to transact business in Florida on 6/14/06  
and its Florida document/registration number is MA6000003329

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

5002 West Waters Owner Corp  
410 Strategic Real Estate Advisors (USA) Limited  
1395 Brickell Avenue, Suite 640  
MIAMI, FLORIDA 33131

Required Signature:

X PIERRE ROLIN  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

PIERRE ROLIN  
SENIOR VICE-PRESIDENT OF MEMBER