

02-1-8
MU7000001018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

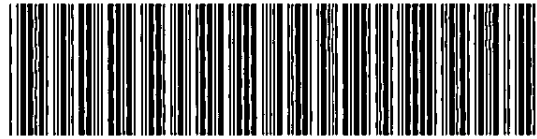
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 FEB 11 PM 12:36

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 FEB 11 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 15 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 434623 4321791

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
08 FEB 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 2008

ORDER TIME : 12:10 PM

ORDER NO. : 434623-015

CUSTOMER NO: 4321791

FOREIGN FILINGS

NAME: RIVERWALK I PRESERVATION GP,
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 FEB 14 PM 4:07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

February 12, 2008

HEATHER CHAPMAN
CSC
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: RIVERWALK I PRESERVATION GP, LLC
Ref. Number: M07000001018

We have received your document for RIVERWALK I PRESERVATION GP, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

This AFFIDAVIT is filed for one reason only -- to identify the names and addresses of a company's current MANAGERS or MANAGING MEMBERS.

The affidavit cannot be used for any other purpose -- such as informing us of a company's non-managing members.

This company currently lists RAP FL 4, LLC as its MANAGING MEMBER. We assume that you now want us to remove RAP FL 4, LLC and replace it with RAP FL, LLC. We assume that RAP FL, LLC is the new MANAGING MEMBER.

But if that is so, you must list the title "MANAGING MEMBER" or "MGRM" in Item 4. We cannot accept just "MEMB." in Item 4, because that would identify a non-managing member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 008A00009027

FILED
08 FEB 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
08 FEB 11 AM 9:00
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: Riverwalk I Preservation GP, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on February 21, 2007 and its Florida document/registration number is M07000001018
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

RAP FL, LLC

60 Columbus Circle

New York, NY 10023

Required Signature:

Mark E. Carbone
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

BY: RAP FL, LLC, its manager
BY: Mark E. Carbone,
Vice President