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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 7, 2011

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: 2K SOUTH BEACH HOTEL, LLC

Ref. Number: M9900000378

Resubmitting

We have received your document for 2K SOUTH BEACH HOTEL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must either include a CERTIFICATE from Delaware with this Amendment, or else you could make the change you wish to make by filing an AFFIDAVIT TO CHANGE MANAGERS OR MANAGING MEMBERS. The Affidavit does not require a certificate from the home state.

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: 911A00025241



MO I WHO: 52

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

| 1. The name of the limited liability compa Department of State is: 2K South | ny as it appears on the records of the Florida Bessch Hotel, LLC |
|--|---|
| 2. This entity was formed under the laws of | or Delaware |
| 3. This entity was authorized to transact buand its Florida document/registration number | usiness in Florida on 3-16-1999 her is M99000000 378 |
| 4. The name and address of each manager | or managing member is as follows: |
| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: |
| Marm | RNLN Real Estate Advisors, LP PO BOX 37/347 San Dieso, CA 92/37 |
| MGR | Michael Palma 1020 Ocean Noive Miami Beach, FL 33/39 |
| | |
| P. 17-14-14-12-12-13-13-13-13-13-13-13-13-13-13-13-13-13- | |
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| | Managing Member or Member |
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