

MO2000003441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10 NOV 22 AM 9:56

B. KOHR

NOV 23 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 584214 4340636  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

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ORDER DATE : November 19, 2010

ORDER TIME : 4:30 PM

ORDER NO. : 584214-005

CUSTOMER NO: 4340636

FOREIGN FILINGS

NAME: WEST KENDALL HOLDINGS, LLC

       CORPORATE  
       LIMITED PARTNERSHIP  
XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

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

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

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: West Kendall Holdings, LLC
2. This entity was formed under the laws of: Maryland
3. This entity was authorized to transact business in Florida on December 13, 2007 and its Florida document/registration number is M02000003441
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

David R. Weinreb

1 Galleria Twr, 13355 Noel Road, St 950  
Dallas, Texas 75240

MGR

Grant Herlitz

1 Galleria Twr, 13355 Noel Road, St 950  
Dallas, Texas 75240

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Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25