

M04 000003604

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **T. CLINE**
SANDY LANE ELEVEN LLC

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EXAMINER

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M04-3604

**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: Sandy Lane Eleven LLC

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

3. This entity was authorized to transact business in Florida on September 1, 2004, and its Florida document/registration number is M04000003604

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Sandy Lane Holdco LLC

11 Madison Avenue

New York, New York 10010

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

2010 FEB -3 AM @ 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA