

M 05020000469

(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



100142881861

RECEIVED
09 FEB 12 AM 10:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
FEB 12 2009
EXAMINER

FILED
09 FEB 12 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 890372 7193352

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : February 11, 2009

ORDER TIME : 5:04 PM

ORDER NO. : 890372-005

CUSTOMER NO: 7193352

FILED
09 FEB 12 PM 2:35
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: BLUEVIEW GOLF VILLAS, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned - Ext.

EXAMINER'S INITIALS: _____

**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: Blueview Golf Villas, LLC

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

3. This entity was authorized to transact business in Florida on January 31, 2005 and its Florida document/registration number is M05000000469

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Blueview L.L.C.

18767 Biscayne Blvd.

Aventura, Florida 33180

Blueview, L.L.C.,
a Florida limited liability company

By: CDVII Doral Investor, LLC,
a Delaware limited liability company,
its Manager

By: ING Clarion Development Ventures II L.P.,
a Delaware limited partnership,
its sole member

By: ING Clarion Partners, LLC,
its authorized agent

By: [Signature]
Name: Richard Schaub
Title: Authorized Signatory

Required Signature: _____
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED
09 FEB 12 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA