

Mo 5000000704

Florida Department of State  
Division of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## ROCK-KIM MIRAMAR, LLC

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**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: Rock-Kim Miramar, LLC.
2. The entity was formed under the laws of: Delaware.
3. The entity was authorized to transact business in Florida on February 8, 2005 and its Florida document/registration number is M05000000704.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manger

"MGRM" = Managing Member

MGRM

KD Miramar 1192, Inc.  
3333 New Hyde Park Road  
New Hyde Park, NY 11042

MGRM

Rock-Miramar, Inc.  
1221 Avenue of the Americas  
New York, NY 10020

Required Signature:

By: KD Miramar 1192, Inc.  
Managing Member

By:

  
Bruce M. Kauder, Vice President

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