

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coral Palm Acquisition LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Osborn Curry

Name of Person

Stroock & Stroock & Lavan LLP

Firm/Company

180 Maiden Lane

Address

New York, NY 10038

City/State and Zip Code

ocurry@stroock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Osborn Curry

at (212)

806-6033

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Coral Palm Acquisition LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on March 18, 2005
and its Florida document/registration number is M05000001477
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Coral Palm Member LLC

P.O. Box 5005

New York, NY 10163

Required Signature:

By: Coral Palm Member LLC, as sole member
By: Cornerstone Pension Trust Fund (Special Situation
Property) of JPMorgan Chase Bank, N.A., as sole member
By: JPMorgan Chase Bank, N.A., as trustee



Signature of Manager, Managing Member or Member

Filing Fee: \$25