## M 05000004800

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DIVISION OF CORPORATIONS TALLARIASSEE, FLORIDA

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B. KOHR

APR 21 2008

**EXAMINER** 





ACCOUNT NO. : 072100000032

REFERENCE : 535938

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 18, 2008

ORDER TIME : 10:22 AM

ORDER NO. : 535938-005

CUSTOMER NO: 4321592

## FOREIGN FILINGS

NAME: SANTUARY BAY HILL, LLC

XX \_ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: \_\_\_\_

OS APR 21 PH 3: 30
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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: Sanctuary Bay Hill, LLC.		
2. This entity was formed under the laws of; Delaware		
3. This entity was authorized to transa and its Florida document/registration of	act business in Florida on August 29, 2005 number is M05000004800	
4. The name and address of each man	ager or managing member is as follows:	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	LB SANCTUARY BAY HILL ACQUISITION LLC c/o Lehman c/o Lehman Brothers Holdings Inc. 399 Park Avenue, 8th Floor, New York, NY 10022	
·		
Required Signature:	Cluc	
(Signatu	re of Manager, Managing Member or Member)	

Filing Fee: \$25