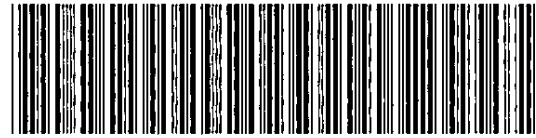


MO6000000073



500129021155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

B. KOHR
JUN - 2 2008
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 591742 4321592

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 25.00

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ORDER DATE : May 30, 2008

ORDER TIME : 9:19 AM

ORDER NO. : 591742-015

CUSTOMER NO: 4321592

FOREIGN FILINGS

NAME: SILVEROAKS FLORIDA, 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: _____

**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: Silveroaks Florida, LLC

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

3. This entity was authorized to transact business in Florida on January 5, 2006
and its Florida document/registration number is M0600000073

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

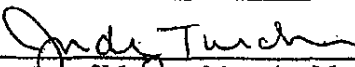
Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

Silveroaks Mezz Owner LLC
399 Park Avenue, 8th Floor
New York, NY 10022

MGRM

Required Signature:


(Signature of Manager, Managing Member or Member)
or Authorized Signatory

Filing Fee: \$25

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