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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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B. KOHR
AUG 17 2010
EXAMINER

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DIVISION OF CORPORATIONS
10 AUG 16 AM 8:18



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
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August 16, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 AM 8:16

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7910627 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

FR/Cal Haines City, LLC (DE)
Evidence of Amendment
Florida

FR/Cal Haines City, LLC (DE)
Obtain Document - Misc - Certified Copy -
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FR/Cal Haines City, LLC
Name of Foreign Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 AM 8:16

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:

Gary Neumeier

Name of Person

CB Richard Ellis Investors LLC

Firm/Company

515 South Flower Street, Suite 3100

Address

Los Angeles, CA 90071

City/State and Zip Code

gneumeier@cbreinvestors.com

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

For further information concerning this matter, please call:

Gary Neumeier

Name of Person

at (213)

683-4200

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 AM 8:16

**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: FR/Cal Haines City, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on April 14, 2006
and its Florida document/registration number is M06000002136
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGRM

FirstCal Industrial, LLC
c/o CB Richard Ellis Investors LLC
515 South Flower Street, Suite 3100
Los Angeles, CA 90071

Required Signature: *See attached signature page*
Signature of Manager, Managing Member or Member

Filing Fee: \$25

SIGNATURE PAGE

to

FLORIDA AFFIDAVIT *to* CHANGE MANAGER(S) *or* MANAGING MEMBER(S)

Sole Member:

FirstCal Industrial, LLC,
a Delaware limited liability company

By: California State Teachers' Retirement System,
a public entity,
its Manager

By: 

Name: Christopher J. Allman
Title: Chief Investment Officer