

Division of Corporations Public Access System

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GFII DVI CARDEL SAWGRASS, LLC

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**EXAMINER** 

4/17/2009

## AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compar Department of State is: GFII DVI CARDEL SA	y as it appears on the records of the Florida workss, LLC	
2. This entity was formed under the laws of: Delaware		
3. This entity was authorized to transact business in Florida on May 3, 2006 and its Florida document/registration number is M06000002499.		
4. The name and address of each manager or managing member is as follows:		
Title: "MGR" : Manager "MGRM" ! Managing Member	Name and Address:	
Manager	GEILDYLCARDEL HOLDINGS, LLC	
· · · · · · · · · · · · · · · · · · ·	c/o Pyramis Global Advisors Trust Company	
	82 Devenshire Street, F3A, Baston, MA 02109	
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**************************************		
20 F		
Required Signature: See attached.  (Signature of Manager.)	Managine Member or Member)	

Filing Fcc: \$25

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Signature page to Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) of GPH DVI CARDEL SAWGRASS, LLC:

GFII DVI CARDEL SAWGRASS, LLC, a Delaware limited liability company

By: GFII DVI Cardel Holdings, LLC, its sole member

By: GFII DVI Cardel JV, LLC, its sole member

By: GF II/Cardel LLC, its managing member

By: Fidelity Real Estate Growth Fund II, L.P., its sole member

By: Pyramis Global Advisors Trust Company, as Investment Manager and Not Individually

Name: John R. Barrie Title Vice President

April 17, 2009