

M06000002499

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000092861 3)))



H090000928613ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 20 AM 8:47

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GFII DVI CARDEL SAWGRASS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

RECEIVED
09 APR 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

Help

APR 21 2009

EXAMINER

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

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

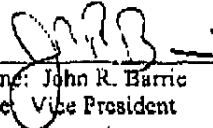
By: GFII DVI Cardel Holdings, LLC, its sole member

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