

M06000003329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

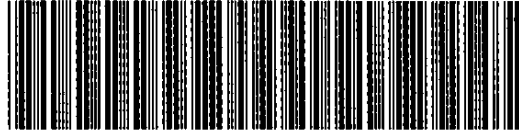
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUL 24 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUL 24 PM 12:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 261771 4326756
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 24, 2006
ORDER TIME : 12:22 PM
ORDER NO. : 261771-005
CUSTOMER NO: 4326756

FOREIGN FILINGS

NAME: 5002 WEST WATERS OWNER, LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: _____

FROM : EXCELENCE IS OUR MOTIVATION
07/17/2006 14:24 850-245-8030

FAX NO. : 416 449 6000
REGISTRATION SECTION

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

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 5002 West Waters Owner, LLC

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

3. This entity was authorized to transact business in Florida on 6/14/06
and its Florida document/registration number is MA6000003329

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

Title:

Name and Address:

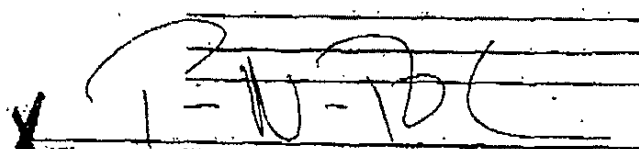
"MGR" = Manager

"MGRM" = Managing Member

MGRM

5002 West Waters Owner Corp
aka Strategic Real Estate Advisors (USA) Limited
1395 Brickell Avenue, Suite 640
MIAMI, FLORIDA 33131

Required Signature:


(Signature of Manager, Managing Member or Member)

PIERRE ROLIN

SENIOR VICE-PRESIDENT OF MEMBER

Filing Fee: \$25