

## Florida Department of State

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

PAGE 01/02

DORAL WEST ACQUISITION LLC

| Certificate of Status | 0       |
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11/30/2006 11/30/2006 13:34 8205551972

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

| Department of State is: Doral West Acquisition  2. This entity was formed under the laws of |  |
|---|--|
| 3. This entity was authorized to transact by and its Florida document/registration numbers. | usiness in Florida on November 27, 2006<br>per is M06000006523               |
| 4. The name and address of each manager   | or managing member is as follows:  |
| <u>Title:</u> "MGR" – Manager "MGRM" = Managing Member                                      | Name and Address:  |
| MGRM Commingled Pension Trust Fund (Strategic Pe  |  |
|   | of JPMorgan Chase Bank, N.A.   |
|   | P.O. Box 5005  |
|   | New York, NY 10163 ASE   |
|   | AR V   |
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|   |  |
| Cozzumineled Pensik   | on Trust Fund (Strategio Property) of JPMorgan Chase Bank, N.A., as sole mer |
|   | Just Byok, N.A., ;;; Touster   |
|   | of Manager, Managing Member or Member)                                       |
| Nume: Cyndi   | Quintera .   |
| Filing Fee: \$25 Title: Vice F  | President  |

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