M07000000965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

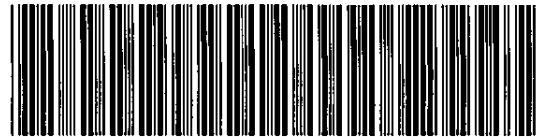(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE. FLORIDA

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 775508   4380061

AUTHORIZATION :

COST LIMIT : $125.00

ORDER DATE : February 26, 2007

ORDER TIME : 3:59 PM

ORDER NO. : 775508-010

CUSTOMER NO: 4380061

~~ANNUAL REPORT FILING~~

Amendment

NAME: MIAMI AIRPORT COMPLEX, LLC

Amendment

XX   ~~ANNUAL REPORT~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX   PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____

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: __MIAMI AIRPORT COMPLEX, LLC__

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

3. This entity was authorized to transact business in Florida on __2/19/2007__ and its Florida document/registration number is __M07000000965__ .

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

Title: __SEE ATTACHED LIST__   Name and Address:
"MGR" = Manager
"MGRM" = Managing Member

__10400 FERNWOOD ROAD, DEPT.__
__923__
__BETHESDA, MD   20817__

Required Signature: _____
(Signature of Manager, Managing Member or Member)

Filing Fee: $25

Initial Managers and Officers

BUSINESS ADDRESS:
10400 FERNWOOD ROAD,
BETHESDA, MD 20817

MANAGERS	Robert J McCarthy
	Kevin M. Kimball
	W. David Mann
PRESIDENT:	Robert J. McCarthy

VICE PRESIDENTS:

Kevin M. Kimball	W. David Mann
M. Lester Pulse, Jr.	Arne M. Sorenson
William J. Tennis	Joel M. Eisemann

SECRETARY: Terri L. Turner

ASSISTANT SECRETARIES:

Nancy L. Benz	Ward R. Cooper
Mike S. Owens	W. David Mann
M. Lester Pulse, Jr.	Jeff B. Stant
Mike P. Thom	Brad R. Wood

TREASURER: Carolyn B. Handlon