

MO7000001017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 11 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 434623 4321791

AUTHORIZATION :

COST LIMIT : \$ 25.00

08 FEB 11 PM 3:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 2008

ORDER TIME : 12:07 PM

ORDER NO. : 434623-005

CUSTOMER NO: 4321791

FOREIGN FILINGS

NAME: RIVERWALK I DEVELOPER, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

**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: Riverwalk I Developer, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on February 21, 2007
and its Florida document/registration number is M07000001017
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

RAP FL, LLC
60 Columbus Circle
New York, NY 10023

Required Signature:

Mark E. Carbone
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

BY: RAP FL, LLC, its managing member
BY: Mark E. Carbone,
Vice President.

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