M0700001176

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified CopiesCertificates of Status			
Special Instructions to Filing Officer:			
Office Use Only			



900108424679

11/20/07--01001--005 **55.00

RECEIVED
OTHOW 19 PH 2: 46
OTHOW 19 PH 2: 46
OTHOW 19 PH 2: 46

FILED

O7 NOV 19 PM 4: 37
SECRETARY OF STATE

CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173	ENUE	merly CCRS) (*	
FILING COVER : ACCT. #FCA-14	SHEET		
CONTACT:	ASHLEY SI	<u>MITH</u>	OT NOW 19 PH 4: 37 SECRETARY OF SIAIL TALLAHASSEE, FLORID
DATE:	<u>11-19-2007</u>		SSE O M
REF.#:	000631.77547		
CORP. NAME:	FIG HARBO	<u>OR LLC</u>	
() ARTICLES OF INCO	PRPORATION	(XX) ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFICATION		() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT		() MERGER	() WITHDRAWAL
() CERTIFICATE OF C	CANCELLATION		•
STATE FEES PE	REPAID W	TH CHECK# 523691	FOR \$ <u>55.00</u>
AUTHORIZATI	ON FOR A	CCOUNT IF TO BE DEBITE	D:
		COST LII	MIT: \$
PLEASE RETUI	RN:		
(XX) CERTIFIED COP		() CERTIFICATE OF GOOD STAN	DING () PLAIN STAMPED COPY
			ſ

Examiner's Initials

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

The name of the limited liability company Department of State is: FIG Harbor LLC	y as it appears on the records of the Florida			
. This entity was formed under the laws of: Delaware				
3. This entity was authorized to transact bus and its Florida document/registration numbe	siness in Florida on February 27, 2007 ir is M07000001176			
4. The name and address of each manager of	r managing member is as follows:			
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:			
MGRM	FIGOne LLC 1674 Meridian Avenue, Suite 300 Mlami Beach, FL 33139			
No Planti				
				
<u></u>				
Required Signature: (Signature of Manager.	Managing Member or Member)			

Filing Fee: \$25