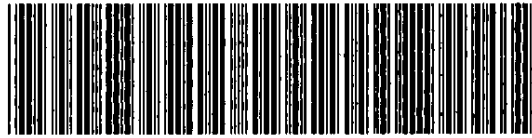


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TALLAHASSEE, FLORIDA

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T. CLINE

APR 21 2010

EXAMINER

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KRA Bayshore, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Antonio Perez Helguera
Name of Person

KRA Bayshore, LLC
Firm/Company

2601 S. Bayshore Drive, Suite 200
Address

Miami, Florida 33133
City/State and Zip Code

jap@396alhambra.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jose Antonio Perez Helguera at (305) 442-0396
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**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: KRA Bayshore, LLC

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

3. This entity was authorized to transact business in Florida on April 24, 2007
and its Florida document/registration number is M07000002350

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

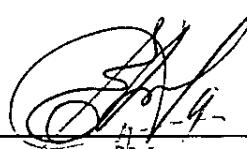
MGR

Agave Bayshore, LLC
c/o Abelman, Frayne & Schwab
666 Third Avenue, 10th Floor

New York, NY 10017

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TALLAHASSEE, FLORIDA

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Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25