

M 07000002556

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FONTAINEBLEAU FLORIDA HOTEL, LLC

Certificate of Status	0
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APR 23 2012

T. HAMPTON

4/20/2012 11:25 AM

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: Fontainebleau Florida Hotel, LLC

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

3. This entity was authorized to transact business in Florida on May 1, 2007  
and its Florida document/registration number is M07000002556

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

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

Name and Address:

MGRM

Fontainebleau Miami Mezz Borrower, LLC  
4441 Collins Avenue  
Miami Beach, FL 33140

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Fontainebleau Miami Mezz Borrower, LLC, managing member  
By: Fontainebleau Miami JV, LLC, its managing member

Required Signature: By:   
Signature of Manager, Managing Member or Member

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