

M070000062557

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FONTAINEBLEAU FLORIDA TOWER 2, LLC**

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APR 23 2012

T. HAMPTON

4/20/2012 11:22 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 Tower 2, LLC

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

3. This entity was authorized to transact business in Florida on May 5, 2007
and its Florida document/registration number is M07000002557

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

Title:

Name and Address:

"MGR" =Manager

"MGRM" =Managing Member

MGRM

Fontainebleau Miami Mezz Borrower, LLC

4441 Collins Avenue

Miami Beach, FL 33140

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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