

MD7000003045

Florida Department of State
Division of Corporations
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MD7-3045
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7/20/2007

**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: Miami Airport Complex II LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 05/23/2007
and its Florida document/registration number is MD7000003065
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

William H. Reynolds
410 Severn Avenue, Suite 314
Annapolis, MD 21403

MGR

Bruce G. Wiles
410 Severn Avenue, Suite 314
Annapolis, MD 21403

MGR

Carroll M. Warfield
410 Severn Avenue, Suite 314
Annapolis, MD 21403

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Required Signature:

Carroll M. Warfield
(Signature of Manager, Managing Member or Member)

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