

COMPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 06/27/07

REF. #: 000668.70582

CORP. NAME: BISCAYNE LANDING MEZZ I, LLC

**Need confirmation
as soon as possible,
thanks! **

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 521917 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

FILED
07 JUN 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Biscayne Landing Mezz I, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on June 12, 2007 and is Florida document/registration number is M07000003551
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGRM

Biscayne Holdings, LLC
321 East Hillsboro Boulevard
Deerfield Beach, FL 33441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Required Signature:



(Signature of Manager, Managing Member or Member)
Theodore R. Stotzer, VP of Biscayne Holdings, LLC

Filing Fee: \$25