

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C/T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

COLE WG GULF BREEZE FL, LLC

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Help

**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: Cole WG Gulf Breeze FL, LLC

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

3. This entity was authorized to transact business in Florida on July 24, 2007
and its Florida document/registration number is MO7000004402

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Series D, LLC

2555 E. Camelback Rd., Suite 400

Phoenix, AZ 85016

Required Signature:

SERIES D, LLC

(Signature of Manager, Managing Member or Member)

By: John M. Pons, Authorized Officer

Filing Fee: \$25

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