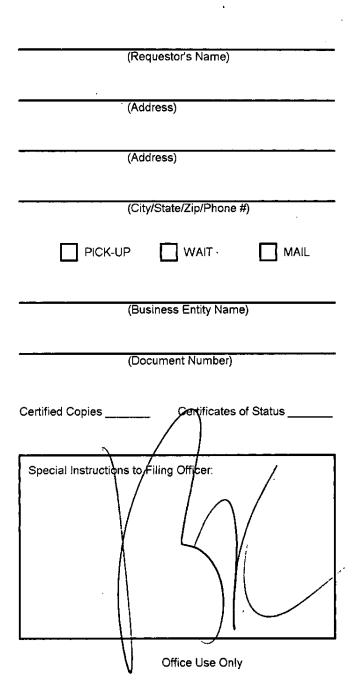
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CORPDIRECT_AGEN 515 EAST PARK AVE TALLAHASSEE, FL 222-1173	ENUE	merly CCRS)	
FILING COVER S ACCT. #FCA-14	НЕЕТ		ALLAHASSEL FLORES
CONTACT:	ASHLEY SI	<u>MITH</u>	
DATE:	<u>11-19-2007</u>		
REF. #:	.#: <u>000631.77547</u>		ONDE
CORP. NAME:	FIG LUXUI	RY TOWER LLC	
( ) ARTICLES OF INCORPORATION		(XX) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION		( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CA	ANCELLATION		
( ) OTHER:			
STATE FEES PR	EPAID W	TH CHECK# 523691	<u> </u>
AUTHORIZATIO	ON FOR A	CCOUNT IF TO BE DEBITE	ED:
		COST LI	MIT: \$
PLEASE RETUR	N:	,	
(XX) CERTIFIED COP	Y	( ) CERTIFICATE OF GOOD STAN	IDING ( ) PLAIN STAMPED COPY
( ) CERTIFICATE OF			
Examiner's Initials			

## AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

The name of the limited liability company Department of State is: FIG Luxury Tower L	y as it appears on the records of the Florida LC			
. This entity was formed under the laws of: Delaware				
3. This entity was authorized to transact bus and its Florida document/registration number				
4. The name and address of each manager of	r managing member is as follows:			
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:			
MGRM_	FIGOne LLC 1874 Meridian Avenue, Suite 300 Miami Beach, FL 33139			
<u></u>				
<del></del>				
Required Signature: (Signature of Manager,	Managing Member or Member)			

Filing Fee: \$25