

M08000001243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

FILING COVER SHEET
ACCT. #FCA-14

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DIVISION OF CORPORATIONS
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CONTACT: KATIE WONSCH

DATE: 11/17/2010

REF. #: 000438.136553

CORP. NAME: FONTAINEBLEAU NAKEEL MIAMI JV, LLC

- | | | |
|---|---|--|
| ☐ 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: AFFIDAVIT TO CHANGE MANAGER(S) OR MANAGING MEMBER(S) | | |

STATE FEES PREPAID WITH CHECK# 537444 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
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| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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 Nakheel Miami JV, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 3/14/2008
and its Florida document/registration number is M08000001243
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

Andrew Watson (Director)
4441 Collins Avenue
Miami Beach, FL 33140

MGR

Hamza Mustafa (Director)
4441 Collins Avenue
Miami Beach, FL 33140

MGR

Mark Troy (Director)
4441 Collins Avenue
Miami Beach, FL 33140

MGR

Emanuel Pearlman (Director)
4441 Collins Avenue
Miami Beach, FL 33140

MGR

Jacqueline Soffer (Director)
4441 Collins Avenue
Miami Beach, FL 33140

MGR

Jeffrey Soffer (Director)
4441 Collins Avenue
Miami Beach, FL 33140

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25