

Division of Corporations

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**M08000004118**

Florida Department of State  
Division of Corporations  
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**COLUMBIA II JOHNS CREEK, LLC**

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9/29/2008

**EXAMINER**



ATTORNEYS AT LAW  
ONE INDEPENDENT DRIVE, SUITE 1300  
JACKSONVILLE, FLORIDA 32202-5017  
P. O. BOX 240  
JACKSONVILLE, FLORIDA 32201-0240  
TELEPHONE: 904.359.2000  
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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: COLUMBIA II JOHNS CREEK, LLC

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

3. This entity was authorized to transact business in Florida on September 9, 2008  
and its Florida document/registration number is M08000004118

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Regency Realty Group, Inc.

One Independent Drive, Suite 114  
Jacksonville, FL 32202

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Required Signature:

SEE ATTACHED SIGNATURE PAGE

(Signature of Manager, Managing Member or Member)

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Signature Page  
to  
Affidavit of Columbia II Johns Creek, LLC  
Changing Manager

COLUMBIA II JOHNS CREEK, LLC,  
a Delaware limited liability company  
By: Regency Realty Group, Inc.,  
a Florida corporation, its Manager

By: 

Name: Michael Mas

Title: Vice President

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