

Division of Corporations

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Florida Department of State

Division of Corporations

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November 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FDG SOUTHPARK 1500 LLC
2855 LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: FDG SOUTHPARK 1500 LLC
REF: M08000004531

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H08000251155
Letter Number: 108A00056524

P.O BOX 6327 - Tallahassee, Florida 32314

**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: FDG SOUTHPARK 1500 LLC

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

3. This entity was authorized to transact business in Florida on OCTOBER 8, 2008
and its Florida document/registration number is M08000004531

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

FDG MEZZANINE I LLC
2855 LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signature: [Signature]

VP of FDG-Mezzanine I LLC, Member
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25