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Florida Department of State
Division of Corporations
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L. SELLERS
NOV - 6 2008
EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FDG FLAGLER STATION 1900 LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: FDG Flagler Station 1900 LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: October 8, 2008

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
- 5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration: _____
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The name of the managing member is:

FDG FLAGLER STATION III LLC

- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Kolleen O.P. Cobb
Signature of a member or the authorized representative of a member

Kolleen O.P. Cobb
Typed or printed name of signee

Filing Fee: \$25.00

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