

OCT-12-2009 03:21

FROM GREENBERG TRAUIG BOC

W-234

P 001/082

F-339

**M09000001924**

Florida Department of State  
Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561)955-7600  
Fax Number : (561)338-7099

SECRETARY OF STATE  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**GKK ORLANDO OWNER LLC**

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**T. CLINE**

OCT 13 2009

**EXAMINER**

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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: GKK ORLANDO OWNER LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 5/20/2009  
and its Florida document/registration number is M09000001924
4. The name and address of each manager or managing member is as follows:

Title:Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR
Robert Russell Foley  
5 Tulip Tree Lane  
Darien, CT 06820
MGR
Roger Michael Cozzi  
33 Gristmill Lane  
Manhasset, NY 11030
MGR
Timothy J. O'Connor  
398 North Street  
Ridgefield, CT 06817
\_Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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