

OCT 17 2012 5:21 PM
Division of Corporations

STROOCK & STROOCK

NO 2507 P&P 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : STROOCK & STROOCK & LAVAN
Account Number : 072100000020
Phone : (305) 358-9900
Fax Number : (305) 789-9302

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Email Address: Lgragg@codura.com

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DORAL REPHASE LLC

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STROOCK&STROOCK

NO. 2507 P. 2
(((H12000251797 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DORAL R1 PHASE LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

K. Lawrence Gragg

Name of Person

Codina Partners

Firm/Company

135 San Lorenzo Avenue, Suite 750

Address

Coral Gables, Florida 33146

City/State and Zip Code

Lgragg@codina.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

K. Lawrence Gragg

Name of Person

at (305)

529-1300

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
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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: DORAL R1 PHASE LLC

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

3. This entity was authorized to transact business in Florida on 6/26/2009
and its Florida document/registration number is M09000002471

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGRMName and Address:CM DORAL BUILDINGS, LLC135 San Lorenzo Avenue Suite 750
Coral Gables, Florida 33146PresidentK. Lawrence Gragg135 San Lorenzo Avenue Suite 750
Coral Gables, Florida 33146Vice-PresidentAna-Marie Codina Barlick135 San Lorenzo Avenue Suite 750
Coral Gables, Florida 33146Doral R1 Phase LLCBy: CM Doral Buildings, LLC, its sole memberBy: Codina Downtown Doral, LLC, its
managing memberRequired Signature: K. Lawrence Gragg, President

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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