Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120002517973)))



H120002517973ABC1

Note: DO NOT hi: the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : STRO

: STROOCK & STROOCK & LAVAN

Account Number : 072100000020

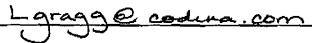
: (305)356-9900

Phone Fax Number

: (305)789-9302

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:



LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

COSTANY OF STATE

A. LUNT

OCT 19 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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

COVER LETTER				
TO: Registration Division of	n Section Corporations			
SUBJECT:		R1 PHASE LLC		
	Name of Foreign I	Limited Liability Comp	any	
Dear Sir or Madam	1 :			
	lavit by Foreign Limite (s) and fee(s) are subm	d Liability Company to itted for filing.	Change Manager(s) or 7	
Please return all co	n'espondence concerni	ng this matter to the foll	C75	
	K. Lawrence Gragg			
	Name of Person		泉町 6 で 東部 22	
	Codina Partners			
	Firm/Company			
135 San	Lorenzo Avenue, Si	uite 750		
	Address	alte 700		
Com	ni Cablas, Elecida 22:	146		
	al Gables, Florida 33° City/State and Zip Cod			
E-mail addres	Lgragg@codina.co s: (to be used for future	annual report notificat	ion)	
For further informa	ation concerning this ma	atter, please call:	,	
K. Lawren	ce Gragg at (305)	529-1300	
	f Person	Area Code and Daytim	e Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle		MAILING Al Registration S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations	
Tallahassee,	Florida 32301			
Enclosed is a chec	k for the following am \$\frac{\Pi}{\Pi}\$30 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy	S60 Filing Fee, Certificate of Status & Certified Copy	
CR2E123(8/07)		(((H12	000251797 3)))	

(((H12000251797 3)))

AFF DAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company Department of State is:	y as it appears on the records of the Florida ORAL R1 PHASE LLC			
2. This entity was formed under the laws of	DELAWARE			
3. This entity was authorized to transact bus and its Florida document/registration number	thess in Florida on 6/26/2009 r is			
4. The name and address of each manager of	r managing member is as follows:			
Title: "MGR" ≈ Manager "MGRM" = Managing Member	Name and Address:			
MGRM	CM DORAL BUILDINGS, LLC 135 San Lorenzo Avenue Sulte 750 Coral Gables, Florida 33146			
<u>Presid</u> ent	K. Lawrence Gragg 135 San Lorenzo Ávenue Sulte 750 Coral Gables, Florida 33146			
<u>Vice-P</u> resident	Ana-Marie Codina Barlick 135 San Lorenzo Avenue Sulte 760 Coral Gables, Florida 33146			
Doral R1 Phase LLC By: CM Doral Buildings, By: Coding Downtown manualing profiles	Doml, LLC, its			
Required Signature: Signature of Manager, Managing Member or Member				
Filing Pee: \$25				