

OCT 17 2012 5:21 AM
DIVISION OF CORPORATIONS

STROOCK & STROOCK

NO 2507 Per. 1 of 1

MO900000247

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

Email Address: Lgragg@codura.com

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DORAL REPHASE LLC

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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 Managers(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 at (305) 529-1300
Name of Person 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 & Certified Copy

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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

Name and Address:

MGRM

CM DORAL BUILDINGS, LLC
135 San Lorenzo Avenue Suite 750
Coral Gables, Florida 33146

President

K. Lawrence Gragg
135 San Lorenzo Avenue Suite 750
Coral Gables, Florida 33146

Vice-President

Ana-Marie Codina Bartick
135 San Lorenzo Avenue Suite 750
Coral Gables, Florida 33146

Doral R1 Phase LLC

By: CM Doral Buildings, LLC, its sole member

By: Codina Downtown Doral, LLC, its
managing member

Required Signature:

K. Lawrence Gragg, President
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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