

OCT 17 2012 5:19 PM  
DIVISION OF CORPORATIONS

STROOCK & STROOCK

NO. 2006 P.C. 1 of 1

7709000002478

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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

**\*\*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@codina.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DORAL Q1 PHASE LLC

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OCT 19 2012

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DORAL Q1 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

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 &  
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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 Q1 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 M08000002478

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 Barlick

135 San Lorenzo Avenue Suite 750

Coral Gables, Florida 33146

Doral Q1 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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