

OCT 17 2012 5:19 PM  
DIVISION OF CORPORATIONS

STROOCK & STROOCK

NO. 2006 P. 1 of 1

7709000002478

Florida Department of State  
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.

((H12000251796 3)))



H120002517963ABCO

Note: DO NOT hit 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 : STROOCK & STROOCK & LAVAN  
Account Number : 072100000020  
Phone : (305) 358-9900  
Fax Number : (305) 789-9302

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2912 OCT 18 PM 22

FILED

\*\*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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

A. LUNT

OCT 19 2012

EXAMINER

RECEIVED

12 OCT 18 AM 6:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000251796 3)))

**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 & Certified Copy

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2012 OCT 18 PM 22

FILED

((H12000251796 3)))

**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

((H12000251796 3)))

2012 OCT 18 PM 22  
CLERK OF STATE  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

FILED