

Division of Corporations

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M09000002499

Florida Department of State

Division of Corporations

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Division of Corporations
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Account Name : STROOCK & STROOCK & LAVAN
Account Number : 072100000020
Phone : (305) 358-9900
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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: Sschultz@stroock.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DORAL K2 PHASE LLC**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**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 K2 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 M09000002499

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

CORDOBA HOLDINGS LLC
245 Park Avenue, 2nd Floor
New York, New York 10167

Authorized Signatory

Joseph B. Dobronyi, Jr.
245 Park Avenue, 2nd Floor
New York, New York 10167

Authorized Signatory

Donald J. Rederscheid, Jr.
245 Park Avenue, 2nd Floor
New York, New York 10167

Authorized Signatory

Mark J. Bonapace
245 Park Avenue, 2nd Floor
New York, New York 10167

Authorized Signatory

James F. Kennedy
245 Park Avenue, 2nd Floor
New York, New York 10167

DORAL K2 PHASE LLC

By: Cordoba Holdings LLC, its sole member

By: Commingled Pension Trust Fund (Strategic Property) of JPMorgan
Chase Bank, N.A., its sole member

By: JPMorgan Chase Bank, N.A., its trustee

Required Signature:

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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