

M10000003251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

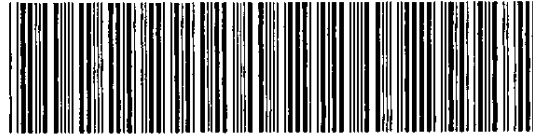
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

10 SEP 24 AM 10:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CURLC *Ammd*

10 SEP 24 PM 2:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

SEP 24 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 519222 7171451

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 24 PM 2:45

ORDER DATE : September 23, 2010

ORDER TIME : 8:27 AM

ORDER NO. : 519222-005

CUSTOMER NO: 7171451

FOREIGN FILINGS

NAME: BR OSPREY ACQUISITION LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 24 PM 2:45

**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: BR OSPREY ACQUISITION LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 07/23/2010 and its Florida document/registration number is M10000003251
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

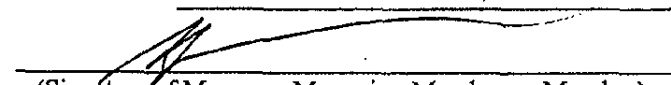
Name and Address:

Manager

JKM DEVELOPERS, LLC
102 NE 2nd ST, #203
BOCA RATON, FL 33432

Required Signature:

Filing Fee: \$25


(Signature of Manager, Managing Member or Member)
Robert Weiss, Director of BlackRock Realty Advisors,
Inc., the Sole Member of BlackRock Residential
Opportunity Fund GP, LLC, its Sole Member