

M100000004891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

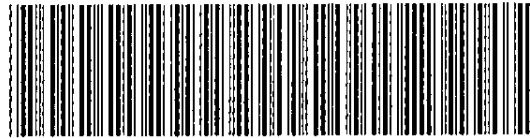
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400188189024

RECEIVED

10 DEC - 6 PM 1:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 DEC - 6 PM 2:55

B. KOHR

DEC - 6 2010

EXAMINER



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -6 PM 2:55

ACCOUNT NO. : I20000000195

REFERENCE : 598637 7687982

AUTHORIZATION :

COST LIMIT : \$ 25.00

L. J. Coleman

ORDER DATE : December 6, 2010

ORDER TIME : 1:0 PM

ORDER NO. : 598637-005

CUSTOMER NO: 7687982

FOREIGN FILINGS

NAME: GARRISON HIALEAH LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -6 PM 2:55

**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: Garrison Hialeah LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on November 4, 2010
and its Florida document/registration number is M10000004891
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Brian Chase

1350 Avenue of the Americas, 9th Floor

New York, NY 10019

MGR

Julian Weldon

1350 Avenue of the Americas, 9th Floor

New York, NY 10019

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25