

M100000005330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan

OCT 11 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FDG Flagler Center Land 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:

Kolleen Cobb

Name of Person

FDG Flagler Center Land LLC

Firm/Company

2855 LeJeune Road, 4th Floor

Address

Coral Gables, FL 33134

City/State and Zip Code

kolleen.cobb@flaglerdev.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kolleen Cobb

Name of Person

at (305)

520-2344

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

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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY SECRETARY OF STATE
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S) TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: FDG Flagler Center Land LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on December 3, 2010
and its Florida document/registration number is M10000005330

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

FDG Mezzanine B LLC
2855 LeJeune Road, 4th Floor
Coral Gables, FL 33134

President

Vincent Signorello
2855 LeJeune Road, 4th Floor
Coral Gables, FL 33134

VPS

Kolleen Cobb
2855 LeJeune Road, 4th Floor
Coral Gables, FL 33134

VPT

Juan Godoy
2855 LeJeune Road, 4th Floor
Coral Gables, FL 33134

VP

Keith Tickell
4601 Touchton Rd. Bldg 300, Ste 3200, 2nd Floor
Jacksonville, FL 32246

Required Signature: by

Signature of Manager, Managing Member or Member

Filing Fee: \$25