M 1000005770

(Re	equestor's Name)	
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

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SEP 1 2 2011
EXAMINER



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RECEIVED

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SECRETARY OF STATE DIVISION OF CORPORATIONS



ACCOUNT NO. : I2000000195

REFERENCE :

899674

4321791

AUTHORIZATION

COST LIMIT

EXAMINER:

ORDER DATE: September 1, 2011

ORDER TIME : 12:56 PM

ORDER NO. : 899674-005

CUSTOMER NO: 4321791

Please give original submission date as file date.

FOREIGN FILINGS

NAME:

HAINLIN MILLS PRESERVATION GP

II, 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: Stephanie Milnes EXT# 2920

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

 The name of the limited liability compan Department of State is: <u>Hainlin Mills Preser</u> 	y as it appears on the records of the Florida vation GP II, LLC	
2. This entity was formed under the laws of	Delaware	
 This entity was authorized to transact bus and its Florida document/registration numbe 	siness in Florida on December 28, 2010 er is M10000005770	
4. The name and address of each manager of	or managing member is as follows:	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
Member/MGR/MGRM	RAP FL 8, LLC 60 Columbus Circle New York, NY 10023	
		
		
Required Signature: Signature of Manager, BY: RAP FL 8, LLC, i Filing F	Managing Member or Member ts member BY: Hank E. Cartone see: \$25 Authorized Paxon	