

M 1000005770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

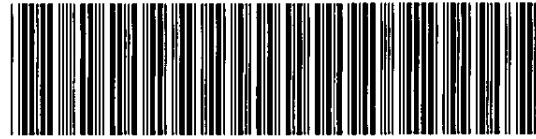
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 899674 4321791
AUTHORIZATION : *Spudlema*
COST LIMIT : \$ 25.00

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ORDER DATE : September 1, 2011
ORDER TIME : 12:56 PM
ORDER NO. : 899674-005
CUSTOMER NO: 4321791

RESUBMIT

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
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

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**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: Hainlin Mills Preservation GP II, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on December 28, 2010
and its Florida document/registration number is M10000005770
4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>Member/MGR/MGRM</u>	<u>RAP FL 8, LLC</u>
	<u>60 Columbus Circle</u>
	<u>New York, NY 10023</u>

Required Signature: *Mark E. Carbone*
Signature of Manager, Managing Member or Member

BY: RAP FL 8, LLC, its member BY: Mark E. Carbone
Filing Fee: \$25 Authorized Person