

M100000005797

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Florida Department of State
Division of Corporations
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H110001082153ABCT

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

L. SELLERS

APR 22 2011

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BISCAYNE PARK ACQUISITION GROUP LLC**

Certificate of Status	0
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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: Biscayne Park Acquisition Group LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 12/29/2010
and its Florida document/registration number is M10000005797
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 Shatz
825 Third Avenue, 37th Floor
New York, NY 10022

Required Signature:

Biscayne Park Acquisition Group LLC
By: Madison Realty Capital, L.P., its sole member
By: Madison Realty Capital GP, LLC, its general partner

By: 
Name: Brian Shatz
Title: Managing Member

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