

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

Please retain original filing  
date of submission 5/25

\*\*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  
FDG FLAGLER STATION PHASE 1 LLC

Certificate of Status	0
Certified Copy	0
Page Count	05 3
Estimated Charge	\$25.00

RECEIVED  
12 MAY 31 PM 12:07  
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TALLAHASSEE, FLORIDA

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2012 MAY 25 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

J. SAULSBERRY  
EXAMINER

JUN 1 2012

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FDG Flagler Station Phase 1 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:

Jarrold F. Matteson

Name of Person

DLA Piper LLP (US)

Firm/Company

33 Arch Street

Address

Boston, MA 02110

City/State and Zip Code

jarrold.matteson@dlapiper.com

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

For further information concerning this matter, please call:

Jarrold F. Matteson

at ( 617 )

406-6069

Name of Person

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 &  
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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: FDG Flagler Station Phase 1 LLC

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

3. This entity was authorized to transact business in Florida on 06/29/2011  
and its Florida document/registration number is M11000003297

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

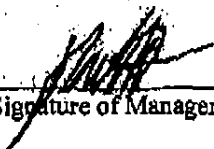
MGRM

CPT Flagler Station I Holding, LLC  
c/o AEW Capital Management, L.P.  
World Trade Center East  
Two Seaport Lane  
Boston, MA 02110

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Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25