

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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****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
VERANDA II HOLDINGS, LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

DEC 15 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Veranda II Holdings, 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:

Kelly Arrigo
Name of Person
Prudential Real Estate Investors
Firm/Company
8 Campus Drive, 4th Floor
Address
Parsippany, New Jersey 07054-4493
City/State and Zip Code
kelly.arrigo@prudential.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Kelly Arrigo at (973) 638-1638
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 &
Certified Copy

CR2E123(8/07)

**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: Veranda II Holdings, LLC

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

3. This entity was authorized to transact business in Florida on November 29, 2013
and its Florida document/registration number is M11000005980

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

PR II Veranda II, LLC


c/o Prudential Real Estate Investors,

Arbor Circle South

8 Campus Drive, 4th Floor

Parsippany, New Jersey 07054-4493

By: Justin Gleason, authorized signatory
of PR II Veranda II, LLC

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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