

M12000002110

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

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FONTAINEBLEAU TOWER 3 GARAGE RESTAURANT, LLC**

Certificate of Status	0
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T. HAMPTON

**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: Fontainebleau Tower 3 Garage Restaurant, LLC

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

3. This entity was authorized to transact business in Florida on April 16, 2012
and its Florida document/registration number is M12000002110

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Fontainebleau Miami Mezz Borrower, LLC

4441 Collins Avenue

Miami Beach, FL 33140

Fontainebleau Miami Mezz Borrower, LLC, managing member
By: Fontainebleau Miami JV, LLC, its managing member

Required Signature: By: 

Signature of Manager, Managing Member or Member

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