

Division of Corporations

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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 : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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
MP WINDERMERE GP, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MP WINDERMERE GP, 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:

Nate Richman

Name of Person

Rinaldi, Finkelstein & Franklin, LLC

Firm/Company

591 W. Putnam Avenue

Address

Greenwich, CT 06830

City/State and Zip Code

nrichman@starwood.com

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

For further information concerning this matter, please call:

Nate Richman at (203) 422-7769

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

**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: MP WINDERMERE GP, LLC

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

3. This entity was authorized to transact business in Florida on 04/19/2012
and its Florida document/registration number is M12000002225

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

MP Master Holdings, L.P.

591 West Putnam Avenue

Greenwich, CT 06830

Senior VP

James Kane

400 Galleria Parkway, Suite 1450

Atlanta, GA 30339

Senior VP

Robert Gelmer

400 Galleria Parkway, Suite 1450

Atlanta, GA 30339

Required Signature: /s/ Jerome C. Silvey, as authorized representative of Managing Member
Signature of Manager, Managing Member or Member

Filing Fee: \$25