

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 : FCA000000023
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
STOCKBRIDGE PALM LAKES PLAZA, LLC**

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AUG 29 2013

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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: Stockbridge Palm Lakes Plaza, LLC

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

3. This entity was authorized to transact business in Florida on January 10, 2013
and its Florida document/registration number is M13000000212

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

mgrm

Stockbridge Value Fund Holdings, LLC
4 Embarcadero Center, Suite 3300
San Francisco, CA 94111

Required Signature: _____

Signature of Manager, Managing Member or Member

Daniel S. Weaver, Vice President of
Stockbridge Palm Lakes Plaza, LLC
and Stockbridge Value Fund Holdings, LLC

Filing Fee: \$25

2013 AUG 28 AM 9:46
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES
TALLAHASSEE, FLORIDA