

M130000655773
Florida Department of State
Division of Corporations
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RE-SUBMIT

Please retain original filing date of submission 3/21

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
GSG RESIDENTIAL STONYBROOK MEMBER LLC

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MAR 25 2013

D. BRUCE

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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: GSG Residential Stonybrook Member LLC

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

3. This entity was authorized to transact business in Florida on February 4, 2013
and its Florida document/registration number is M13000000743

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

GSG Residential Stonybrook HoldCo LLC
18 Broad Street, 3rd Floor
Charleston SC 29401

Required Signature: SEE ATTACHMENT
Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED
2013 MAR 22 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ATTACHMENT TO AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO
CHANGES MANAGER(S) OR MANAGING MEMBER(S) (FL)**

GSG RESIDENTIAL STONYBROOK MEMBER LLC,
a Delaware limited liability company

By: **GSG Residential Stonybrook HoldCo LLC,**
a Delaware limited liability company,
its sole member

By: **GSG Residential Portfolio LP,**
a Delaware limited partnership,
its sole member

By: **Greystar Portfolio Investors, LLC**
a Delaware limited liability company,
its sole general partner

By: _____
A. Joshua Carper
Vice President