

M130000655773

Florida Department of State
Division of Corporations
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RE-SUBMIT

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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.

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GSG RESIDENTIAL STONYBROOK MEMBER LLC**

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D. BRUCE

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Help

**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

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TALLAHASSEE FLORIDA

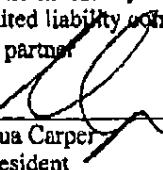
**ATTACHMENT TO AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO
CHANGES MANAGER(S) OR MANAGING MEMBER(S) (FL)**

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