

M130000001341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

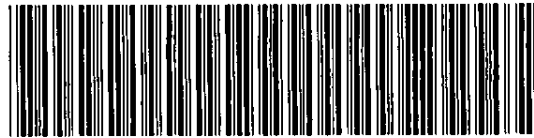
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SUPREME COURT
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

MAR 18 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 572436 5014227

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 15, 2013

ORDER TIME : 3:19 PM

ORDER NO. : 572436-005

CUSTOMER NO: 5014227

FOREIGN FILINGS

NAME: MIAMI BEACH RESORT OWNER LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
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☐ CERTIFICATE OF GOOD-STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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CLERK OF STATE
TALLAHASSEE FL 32399

**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: MIAMI BEACH RESORT OWNER LLC.

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

3. This entity was authorized to transact business in Florida on 03-01-13
and its Florida document/registration number is M13000001341.

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

JACOB CHETRIT

404 FIFTH AVE, 6TH FL

NEW YORK, NY 10018

2013 MAR 15 AM 8:42
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Required Signature: /s/ JACOB CHETRIT
Signature of Manager, Managing Member or Member

Filing Fee: \$25