

Division of Corporations

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**STATEMENT OF CORRECTION
OF
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
CF I MEZZ BORROWER, LLC
(Florida Document No.: M14000004377)**

Pursuant to the provisions of section 605.0209 Florida Statutes, this document is being submitted within thirty (30) days to correct the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of CF I Mezz Borrower, LLC:

FIRST: This Statement of Correction is being filed to correct the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of CF I Mezz Borrower, LLC (the "Company"), filed with the Florida Department of State on June 19, 2014 and assigned Document Number: M14000004377.

SECOND: Paragraph 8 does not accurately state the manner in which the Company is managed.

THIRD: Paragraph 8, as corrected, shall read as follows:

"8. The company is member-managed."

FOURTH: Paragraph 9, does not accurately state the initial officer of the Company.

FIFTH: Paragraph 9, as corrected, shall read as follows:

"9. The initial officer of the Company shall be the President. The name and address of the initial officer of the Company is:

President

Benjamin S. Macfarland III
400 N. Congress Avenue, Suite 100
West Palm Beach, FL 33401."

Dated: June 23, 2014

/s/ Benjamin S. Macfarland III

Benjamin S. Macfarland III,
President