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DOCUMENT# M0900002460

Entity Name: DORAL P1 PHASE LLC

Current Principal Place of Business:

245 PARK AVENUE, 2ND FLOOR NEW YORK, NY 10167

Current Mailing Address:

245 PARK AVENUE, 2ND FLOOR NEW YORK, NY 10167

FEI Number: 27-0425625

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

	Electronic Signature of Registered Agent			Date	
Authorized Person(s) Detail :					
Title	MGRM	Title	Р		
Name	CM DORAL BUILDINGS, LLC	Name	GRAGG, K. LAWRENCE		
Address	135 SAN LORENZO AVE - STE 750	Address	135 SAN LORENZO AVE - STE 750		
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146		
Title	VP				
Name	CODINA BARILCK, ANA-MARIE				
Address	135 SAN LORENZO AVE - STE 750				
City-State-Zip:	CORAL GABLES FL 33146				

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: K. LAWRENCE GRAGG

VP

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2014 Secretary of State CC3867041264