

# **M/2000002369** 10/23/2012 12:02 #285907/002  
 Division of Corporations Page 1 of 1

Florida Department of State  
 Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 7661 MELROSE, LLC

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10/23/2012 12:42

#285 P.002/002

Audit # H12000255256

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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: 7661 MELROSE, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 04/30/2012 and its Florida document/registration number is M12000002369
4. The name and address of each manager or managing member is as follows:

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

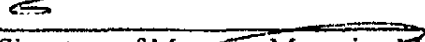
Name and Address:

MGRM

Joseph Arnold  
1021 West Armitage Ave.  
Chicago, IL 60614

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Required Signature:   
 Signature of Manager, Managing Member or Member

Filing Fee: \$25

Audit # H12000255256