

DOCUMENT# L09000114105

Entity Name: D & C MATHER PROPERTY HOLDINGS USA, LLC

New Principal Place of Business:**New Mailing Address:**

Certificate of Status Desired ()

Name and Address of New Registered Agent:

SIGNATURE:

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHER, DARRYL
Address: 1000 BRICKELL AVENUE, SUITE 640
City-St-Zip: MIAMI, FL 33131

04/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date