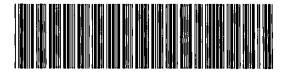
M00000000490

(Requ	uestor's Name)	
(Addi	ess)	
(Addr	ress)	
(City/	State/Zip/Phone	9 #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Fi	ling Officer:	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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DETAIL AND STATE OF THE ST



ON SERVICE COMPANY.
ACCOUNT NO. : 072100000032
REFERENCE : 275385 5029428 20 6
AUTHORIZATION Spullelena E
COST LIMIT : \$ 25.00
ORDER DATE: July 28, 2006
ORDER TIME: 8:52 AM
ORDER NO. : 275385-005
CUSTOMER NO: 5029428
FOREIGN FILINGS
NAME: MERRICK PARK LLC
XX LLC
XXXX AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

EXAMINER:

CONTACT PERSON: Heather Chapman -- EXT#

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

-	
1. The name of the limited lim	ability company as it appears on the records of the Florida CRICK PARK LLC
2. This entity was formed un	der the laws of: MARYLAND
	der the laws of: MARYLAND to transact business in Florida on MARCH 13, 2000 stration number is M00000000490
4. The name and address of e	each manager or managing member is as follows:
<u>Title:</u> "MGR" = Manager	Name and Address:
"MGRM" = Managing Memb	er .
MGRM .	MERRICK PARK HOLDING, LLC
	CHICAGO, IL 60606
,	
Required Signature:	MERRICK PARK LLC, a Maryland limited liability company
Filing Fee: \$25	By: MERRICK PARK HOLDING, LLC, a Delaware limited liability company, its managing member
· ·	By: Lindal) Wight Assistant Secretary