

M00000000490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JUL 31 AM 10:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 275385 5029428

AUTHORIZATION, *[Signature]*

COST LIMIT : \$ 25.00

FILED
06 JUL 31 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

**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: MERRICK PARK LLC

2. This entity was formed under the laws of: MARYLAND

3. This entity was authorized to transact business in Florida on MARCH 13, 2000
and its Florida document/registration number is M00000000490

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

MERRICK PARK HOLDING, LLC

110 N. WACKER DRIVE

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:

Linda J. Wight
Linda J. Wight, Assistant Secretary

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