

M03 000003887

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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 Fax Number : (850) 878-5368

From:

Division of Corporations
 Fax Number : (850) 617-6383

To:

**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: Incapital LLC
2. This entity was formed under the laws of: IL
3. This entity was authorized to transact business in Florida on 11/19/2003 and its Florida document/registration number is M03000003887
4. The name and address of each manager or managing member is as follows:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

John S. Radtke

200 South Wacker Drive, Suite 3700
Chicago, IL 60606

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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