

M05000001508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

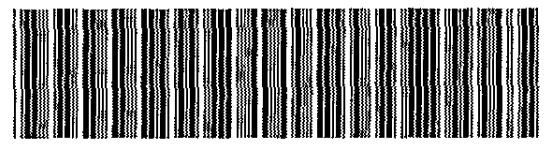
(Business Entity Name)

(Document Number)

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CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598291 5146313

AUTHORIZATION

[Handwritten Signature]

COST LIMIT : \$ 25.00

ORDER DATE : November 14, 2006

ORDER TIME : 2:0 PM

ORDER NO. : 598291-005

CUSTOMER NO: 5146313

FOREIGN FILINGS

NAME: DTRS MICHIGAN AVENUE/CHOPIN
PLAZA SUB, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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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: DTRS Michigan avenue/Chopin Plaza Sub, L.L.C.

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

3. This entity was authorized to transact business in Florida on March 22, 2005
and its Florida document/registration number is M05000001508

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

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

Name and Address:

MGR

Laurence Geller
77 West Wacker Dr., Suite 4600, Chicago, IL 60601

MGR

Paula Maggio
77 West Wacker Dr., Suite 4600, Chicago, IL 60601

MGR

Michael Morgan
103 Foulk Road, Suite 200, Wilmington, DE 19803

MGR

Michelle Dreyer
103 Foulk Road, Suite 200, Wilmington DE 19803

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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