

M05000002806

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 099849 5155750
AUTHORIZATION : [Signature]
COST LIMIT : \$ 25.00

ORDER DATE : August 18, 2009
ORDER TIME : 2:31 PM
ORDER NO. : 099849-010
CUSTOMER NO: 5155750

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ALVAREZ & MARSAL REAL ESTATE
ADVISORY SERVICES, LLC

XX LIMITED LIABILITY COMPANY

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: Alvarez & Marsal Real Estate Advisory Services, LLC

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

3. This entity was authorized to transact business in Florida on May 25, 2005
and its Florida document/registration number is M05000002806

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

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

Name and Address:

MGR

Antonio C. Alvarez
600 Lexington Avenue - 6th Floor
New York, NY 10022

MGR

Bryan P. Marsal
600 Lexington Avenue - 6th Floor
New York, NY 10022

MGR

Sam Pyland
Trammell Crow Center
2001 Ross Avenue - Suite 1400
Dallas, TX 75201

Required Signature:

Antonio C. Alvarez
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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