

M05000003389

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PYRAMID/CONTRARIAN MANAGEMENT LLC

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J. BRYAN

OCT -8 2010

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: Pyramid/Contrarian Management LLC

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

3. This entity was authorized to transact business in Florida on June 21, 2005
and its Florida document/registration number is MQ5000003989

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

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

Name and Address:

MGR

Richard McKelloher
One Post Office Square, Suite 3100
Boston, MA 02110

MGR

Warren Q. Fields
One Post Office Square, Suite 3100
Boston, MA 02110

Required Signature:


Signature of Manager, Managing Member or Member

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