

105000006062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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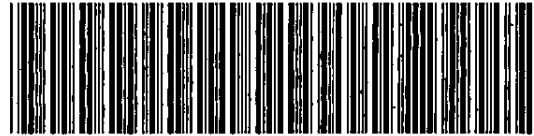
(Business Entity Name)

(Document Number)

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JB

**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: Broad Street Advisors, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 10/2005
and its Florida document/registration number is M05000006062
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

MGR

MGR

MGR

MGR

Name and Address:

Frederick Ellsworth
100 Park Ave, 29th Floor
New York, NY 10017

Keith Broemmer
100 Park Ave, 29th Floor
New York, NY 10017

James Hunter Goodwin
100 Park Ave, 29th Floor
New York, NY 10017

Robert Rizzi
100 Park Ave, 29th Floor
New York, NY 10017

Robert Wilson
100 Park Ave, 29th Floor
New York, NY 10017

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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