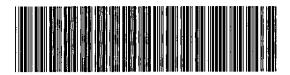


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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Colliers International - Atlanta Featy LCC Name of Foreign Limited Liability Company
Dear Sir or Madam:
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rachel Fletcher Name of Person
Gliers International - Allarda Fealty, UC Firm/Company
5871 Gleridge Diver Suite 400 Address
Atlanta GA 30 328 City/State and Zip Code rachel. Hetcher a colliers. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rachel Clotcher at (404-) 574- 1020 Name of Person Area Code and Daytime Telephone Number
Name of Person Area Code and Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount: \$25 Filing Fee \$\begin{array}{c} \$30 Filing Fee & \begin{array}{c} \$55.00 Filing Fee & \begin{array}{c} \$60 Filing Fee, ' \\ Certificate of Status & \text{Certified Copy} \end{array}\$ Certified Copy

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compar Department of State is: <u>Colliers</u> Int	ny as it appears on the records of the Florida enational - Atlanta Fauty, U.C.
2. This entity was formed under the laws of	f: Georgia.
3. This entity was authorized to transact bu and its Florida document/registration number	siness in Florida on
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	Joseph Kontgomeny III 5871 Glenidge Diver Swite 400 Allanta, GA 30328
<u>ngr</u> m	Jorathan D. Barry 5871 Genridge Drive Suite 400 Allanta, GA 30318
MGL	Rochel Tetcher 5871 Glennidge Dine Site 900 Allanta, GH 30328
	Management of the control of the con
	10 GEG
	SSEE S AND
Required Signature:	Managing Member or Member

Filing Fee: \$25