

MO6000006788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JUL 30 2013

T. HAMPTON



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 742551 4304524

AUTHORIZATION :

COST LIMIT : CS\$25,000

ORDER DATE : July 29, 2013

ORDER TIME : 2:59 PM

ORDER NO. : 742551-020

CUSTOMER NO: 4304524

FOREIGN FILINGS

NAME: RIVERVIEW STORAGE LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

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: Riverview Storage LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on December 8, 2006
and its Florida document/registration number is M06000006788
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Metro JV Fund Holdco LLC

13528 W. Boulton Boulevard

Lake Forest, IL 60045

Martin J. Gallagher, Authorized Person

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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