Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HTA - COMMONS V, LLC

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J. BRYAN

OCT 28 2010

**EXAMINER** 

### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: HTA - Commons V, LLC
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:
Kellie S. Pruitt
Kellie S. Pruitt  Name of Person  Healthcare Trust of America, Inc.  Firm/Company  16435 N. Scottsdale Road, Suite 320  Address
Healthcare Trust of America, Inc.
Firm/Company
16435 N. Scottsdale Road, Suite 320
Address Address
RATE C
Scottsdale, AZ 85254
City/State and Zip Code
kelliepruitt@htareit.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Kellie S. Pruitt at ( 480 ) 998.3478
Name of Person Area Code and Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Cloft 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 \$ \$55.00 Filing Fee & \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

CR2E123(8/07)

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

1. The name of the limited liability compan Department of State is:	y as it appears on the records of the Florida ITA - Commons V, LLC
2. This entity was formed under the laws of	Delaware
3. This entity was authorized to transact but and its Florida document/registration number	
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:
MCRM	Healthcare Trust of America Holdings, LP  16435 N. Scottsdale Road, Suite 320  Scottsdale, AZ 85254
	SEGRETAR SEG
<del></del>	EBGF & O
	OR PATE PART OF PART O
Required Signature: *See attached signature	re page*

Filing Fee: \$25

Signature of Manager, Managing Member or Member

#### SIGNATURE PAGE

# FLORIDA AFFIDAVIT & CHANGE MANAGER(S) or MANAGING MEMBER(S) of HTA - COMMONS V, LLC

Sole Member:

Healthcare Trust of America Holdings, LP, a Delaware limited partnership

By: Healthcare Trust of America, Inc., a Maryland corporation, its General Partner

By

Kellie S. Pruitt, Chief Financial Officer

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