

M07000005765

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

200 SOUTH BISCAYNE TIC I LLC

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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: 200 South Biscayne TIC I LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on September 25, 2007
and its Florida document/registration number is M07000005765
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGRM

200 South Biscayne TIC I Acquisition LLC
P.O. Box 5005
New York, NY 10163

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Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

200 South Biscayne TIC I Acquisition LLC, as managing member

By: Commingled Pension Trust Fund (Strategic Property) of JPMorgan Chase Bank, N.A., as sole member

By: JPMorgan Chase Bank, N.A., as trustee

By: Ethel Gavrilova, Vice President