

MO80000001288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800121195688

RECEIVED

08 MAR 28 AM 10:45

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 MAR 28 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAR 28 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 505322 4309451

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 27, 2008

ORDER TIME : 9:03 AM

ORDER NO. : 505322-005

CUSTOMER NO: 4309451

FILED  
08 MAR 28 AM 11:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FOREIGN FILINGS

NAME: FIRST STATES INVESTORS GS  
POOL GP, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT#

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: First States Investors GS Pool B GP, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 3/18/08 and its Florida document/registration number is M08000001288

4. The name and address of each manager or managing member is as follows:

Title:

**“MGR” = Manager**

**"MGRM" = Managing Member**

**Name and Address:**

MGRM

First States Investors GS Pool B Holdings, LLC  
610 Old York Road, Suite 300  
Jenkintown, PA 19046

**Required Signature:**

/s/ Edward J. Matey Jr.

(Signature of Manager, Managing Member or Member)

**Filing Fee: \$25**

**FILED**  
08 MAR 28 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA  
LLC