

MD08000001719

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BAM III CARTER SQ. (DEARBORN) LLC**

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**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: BAM III CARTER SQ. (DEARBORN) LLC

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

3. This entity was authorized to transact business in Florida on 04/09/2008
and its Florida document/registration number is MC8000001719

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MCIR

Benenson Capital Partners, LLC

708 Third Avenue, 29th Fl.

New York, New York 10017

X Required Signature: 

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25