

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002834

FILED
Oct 08, 2009
Secretary of State

Entity Name: TAF FUNDING I, LLC

Current Principal Place of Business:

200 WEST JACKSON BLVD. SUITE 2000
CHICAGO, IL 60606

New Principal Place of Business:

500 WEST MONROE
28TH FL
CHICAGO, IL 60661

Current Mailing Address:

200 WEST JACKSON BLVD. SUITE 2000
CHICAGO, IL 60606

New Mailing Address:

10 WATERVIEW BLVD
PARSIPPANY, NJ 07054

FEI Number: 37-1568137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARA A. BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOULDEN, LAIRD MAYNE
Address: 200 WEST JACKSON STREET, SUITE 2000
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: KLUGER, STEVEN
Address: 10 WATERVIEW BLVD.
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR () Delete
Name: PUGLISI, DON
Address: 850 LIBRARY AVENUE, SUITE 204
City-St-Zip: NEWARK, DE 19711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOULDEN, LAIRD MAYNE
Address: 500 WEST MONROE, 28TH FL
City-St-Zip: CHICAGO, IL 60661

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: O'CONNOR, STEPHEN
Address: 500 WEST MONROE, 28TH FL
City-St-Zip: CHICAGO, IL 60661

Title: MGR () Change (X) Addition
Name: SCHUBLE, FRANK
Address: 500 WEST MONROE, 28TH FL
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK SCHUBLE

MGR

10/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date