

M 0900000 2081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

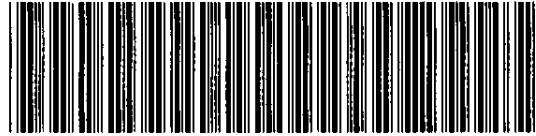
(Business Entity Name)

(Document Number)

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B. KOHR
OCT 15 2010
EXAMINER

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 15 PM 2:45



CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 543234 4810936

AUTHORIZATION

COST LIMIT : \$ 55.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 15 PM 2:45

ORDER DATE : October 15, 2010

ORDER TIME : 11:10 AM

ORDER NO. : 543234-005

CUSTOMER NO: 4810936

FOREIGN FILINGS

NAME: 1691 MICHIGAN AVE INVESTMENT
GP LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 15 PM 2:45

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

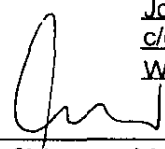
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 1691 Michigan Ave Investment GP LLC

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

3. This entity was authorized to transact business in Florida on June 2, 2009
and its Florida document/registration number is M09000002081

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGR</u>	<u>Peter W.J. LeLoux, President</u> <u>c/o IVG Institutional Funds GmbH</u> <u>Wettinerstr. 3, 65189 Wiesbaden, Germany</u>
<u>MGR</u>	<u>Ferdinand von Sydow, Executive V.P.</u> <u>c/o IVG Institutional Funds GmbH</u> <u>Wettinerstr. 3, 65189 Wiesbaden, Germany</u>
<u>MGR</u>	<u>Georg Klusak, Executive V.P.</u> <u>c/o IVG Institutional Funds GmbH</u> <u>Wettinerstr. 3, 65189 Wiesbaden, Germany</u>
<u>MGR</u>	<u>Alwin Beifuss, Vice President</u> <u>c/o IVG Institutional Funds GmbH</u> <u>Wettinerstr. 3, 65189 Wiesbaden, Germany</u>
<u>MGR</u>	<u>Anke Loidl, Vice President</u> <u>c/o IVG Institutional Funds GmbH</u> <u>Wettinerstr. 3, 65189 Wiesbaden, Germany</u>
<u>MGR</u>	<u>Jorg Homann, Vice President</u> <u>c/o IVG Institutional Funds GmbH</u> <u>Wettinerstr. 3, 65189 Wiesbaden, Germany</u>

Required Signature:  Mario Leissner, Secretary
Signature of Manager, Managing Member or Member

Filing Fee: \$25

*All "Managers" are duly appointed officers of the LLC holding the offices set beside their names.

See additional page for additional "Managers"

**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: 1691 Michigan Ave Investment GP LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on June 2, 2009 and its Florida document/registration number is M09000002081.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Christian Berg, Vice President
c/o IVG Institutional Funds GmbH
Wettinerstr. 3, 65189 Wiesbaden, Germany

MGR

Benita Latsch, Vice President
c/o IVG Institutional Funds GmbH
Wettinerstr. 3, 65189 Wiesbaden, Germany

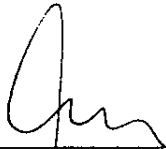
MGR

Thomas Kimpel, Vice President
c/o IVG Institutional Funds GmbH
Wettinerstr. 3, 65189 Wiesbaden, Germany

MGR

Mario Leissner, Secretary
c/o IVG Institutional Funds GmbH
Wettinerstr. 3, 65189 Wiesbaden, Germany

Required Signature: _____



Mario Leissner, Secretary

Signature of Manager, Managing Member or Member

Filing Fee: \$25