

M0900000208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

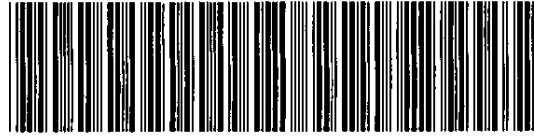
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
PROPERTY OF SECRETARY OF STATE
JAN 28 2014 1:50 PM
TO ASSISTANT SECRETARY OF STATE
SUBJECT: FILING

2014 JAN 28 AM 9:45

FILED

M 09-208

SECRETARY OF STATE
JAN 28 2014

JAN 31 2014

T CLINE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 977860 4810936
AUTHORIZATION : [Signature]
COST LIMIT : \$ 25.00

ORDER DATE : January 28, 2014
ORDER TIME : 1:13 PM
ORDER NO. : 977860-005
CUSTOMER NO: 4810936

DOMESTIC AMENDMENT FILING

NAME: 1691 MICHIGAN AVE INVESTMENT GP LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:

2014 JAN 28 AM 9:47
SECRETARY OF STATE
FILING OFFICE

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1691 Michigan Ave Investment GP LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ted Honkisz
Name of Person

c/o King & Spalding
Firm/Company

1180 Peachtree St. NE
Address

Atlanta, GA 30309
City/State and Zip Code

swortberg@kslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ted Honkisz at (404) 572-3407
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
2014 JAN 28 AM 9:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: 1691 Michigan Ave Investment GP LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 2, 2009

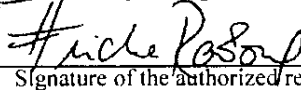
SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Please see attached list of the current managers.

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Florence Fricke-Radoux, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

2014 JAN 28 AM 9:47
SECTION II
FILED

FILED

1691 Michigan Ave Investment GP LLC

Updated list of Managers*

<u>Name</u>	<u>Office</u>	<u>Address</u>
Christian Kuehni	President	c/o IVG Institutional Funds GmbH, The Square, 18 Am Flughafen, 60549 Frankfurt, Germany
Bernhard Berg	Executive Vice President	c/o IVG Institutional Funds GmbH, The Square, 18 Am Flughafen, 60549 Frankfurt, Germany
Irmgard Linker	Executive Vice President	c/o IVG Institutional Funds GmbH, The Square, 18 Am Flughafen, 60549 Frankfurt, Germany
Florence Fricke-Radoux	Vice President	c/o IVG Institutional Funds GmbH, The Square, 18 Am Flughafen, 60549 Frankfurt, Germany
Eric Ohlemacher	Vice President	c/o IVG Institutional Funds GmbH, The Square, 18 Am Flughafen, 60549 Frankfurt, Germany
Frank Mueller	Secretary	c/o IVG Institutional Funds GmbH, The Square, 18 Am Flughafen, 60549 Frankfurt, Germany

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

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