

M 11000001143

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : FCA000000023
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ARCHSTONE PROPERTY MANAGEMENT LLC

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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: ARCHSTONE PROPERTY MANAGEMENT LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 03/04/2011
and its Florida document/registration number is M11000001143
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Kenneth R. Sharp, MGR

9200 E. Panorama Circle, Suite 400
Englewood, CO 80112

Louis L. Kissling, MGR

9200 E. Panorama Circle, Suite 400
Englewood, CO 80112

Arlene Tuschl, MGR

9200 E. Panorama Circle, Suite 400
Englewood, CO 80112

Richard Rosenhaus, MGR

9200 E. Panorama Circle, Suite 400
Englewood, CO 80112

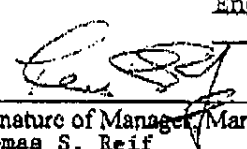
R. Scot Sellers, MGR

9200 E. Panorama Circle, Suite 400
Englewood, CO 80112

Charles E. Mueller, Jr., MGR

9200 E. Panorama Circle, Suite 400
Englewood, CO 80112

(see attached)

Required Signature: 

Signature of Manager, Managing Member or Member
Thomas S. Reif

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Attachment to Archstone Property Management, LLC

Ariel Amir, MGR
9200 E. Panorama Circle, Suite 400, Englewood, CO 80112

David D. Brackett, MGR
9200 E. Panorama Circle, Suite 400, Englewood, CO 80112

Rick D. Jacobsen, MGR
9200 E. Panorama Circle, Suite 400, Englewood, CO 80112

Thomas S. Reif, MGR
9200 E. Panorama Circle, Suite 400, Englewood, CO 80112

Matthew T. Smith, MGR
9200 E. Panorama Circle, Suite 400, Englewood, CO 80112

Archstone Property Holdings LLC
9200 E. Panorama Circle, Suite 400, Englewood, CO 80112

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