

M 11 000000 2190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

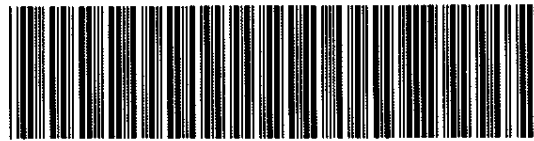
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B. KOHR

JUL 23 2011

EXAMINER



400209815324

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUL 25 PM 4:14
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 25 AM 8:30



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 856384 7363140

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 25 AM 8:30

ORDER DATE : July 25, 2011

ORDER TIME : 2:26 PM

ORDER NO. : 856384-010

CUSTOMER NO: 7363140

FOREIGN FILINGS

NAME: ROCKWOOD-CWFS LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

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

FILED
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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Rockwood-CWFS LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on May 2, 2011
and its Florida document/registration number is M11000002190
4. The name and address of each manager or managing member is as follows:

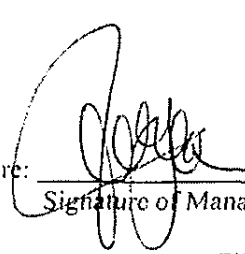
Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

See attached

Required Signature:  , Jill R. Hyde, Managing Director of
Signature of Manager, Managing Member or Member CW Financial Services
LLC, its sole Member

Filing Fee: \$25

MANAGERS

1. Michael D. Berman
63 Kendrick Street, Needham, MA 02494
2. Charles Spetka
1540 Broadway, 23rd Floor, New York, NY 10036
3. David Iannarone
7501 Wisconsin Avenue, Suite 500 West, Bethesda, MD 20814
4. Gordon Smith
1345 Avenue of the Americas, 46th Floor, New York, NY 10105
5. Jonathan Ashley
1345 Avenue of the Americas, 46th Floor, New York, NY 10105
6. Constantine Dakolias
1345 Avenue of the Americas, 46th Floor, New York, NY 10105
7. Anthony Tufariello
1345 Avenue of the Americas, 46th Floor, New York, NY 10105

LICENSING MANAGERS

1. John Magee
555 Fifth Avenue, 5th Floor, New York, NY 10017
2. David Pepe
300 S. Orange Avenue, Suite 1545, Orlando, Florida 32801
3. Cooper Stuart
Two Galleria Tower, 13455 Noel Road, Suite 1000, Dallas, TX 75240
4. John Bell
800 Brickell Avenue, Suite 904, Miami, FL 33131