

M11000004613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 4 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berkadia Commercial Mortgage LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Lisa Bilinski
Name of Person

Berkadia Commercial Mortgage LLC
Firm/Company

118 Welsh Road
Address

Horsham, PA 19044
City/State and Zip Code

Donna.Bilinski@Berkadia.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Lisa Bilinski at (215) 328-3220
Name of Person Area Code and 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

\$55.00 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

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**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: Berkadia Commercial Mortgage LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 09-13-2011 and its Florida document/registration number is M11000004613.
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>Manager</u>	<u>Ian Cumming</u> <u>315 Park Avenue South, 20th Floor</u> <u>New York, NY 10010</u>
<u>Manager</u>	<u>Joseph S. Steinberg</u> <u>315 Park Avenue South, 20th Floor</u> <u>New York, NY 10010</u>
<u>Manager</u>	<u>Warren Buffet</u> <u>3555 Farnum Street, Suite 1440</u> <u>Omaha, NE 98131</u>
<u>Manager</u>	<u>Marc Hamburg</u> <u>3555 Farnum Street, Suite 1440</u> <u>Omaha, NE 98131</u>
<u>Manager, FL REB License</u>	<u>Lewis "Russ" Callahan III</u> <u>101 East Kennedy Boulevard, Suite 1430</u> <u>Tampa, FL 33602</u>

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25