

M11000004613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

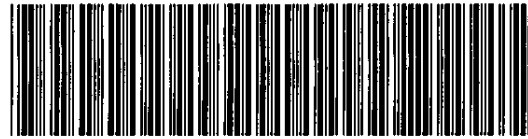
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FEB 14 2012

T. HAMPTON

**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

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

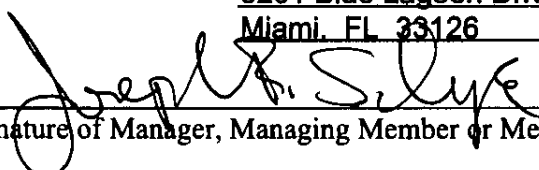
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Berkadia Commercial Mortgage LLC

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>
<u>Manager, FL REB License</u>	<u>Joseph B. Schrage</u> <u>5201 Blue Lagoon Drive, Suite 570</u> <u>Miami, FL 33126</u>

Required Signature:   
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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