

M11000004613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

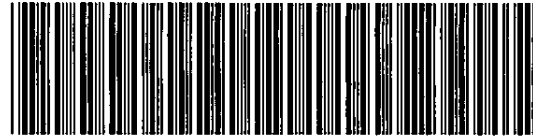
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2012

DONNA LISA ZEBIN
118 WELSH ROAD
HORSHAM, PA 19044

SUBJECT: BERKADIA COMMERCIAL MORTGAGE LLC
Ref. Number: M11000004613

We have received your document for BERKADIA COMMERCIAL MORTGAGE LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 812A00025750

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TALLAHASSEE, FLORIDA

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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 Zebin
Name of Person

Berkadia Commercial Mortgage LLC
Firm/Company

118 Welsh Road
Address

Horsham, PA 19044
City/State and Zip Code

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

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TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Donna Lisa Zebin 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

PREVIOUSLY
SUBMITTED

**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:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

Manager

Ian Cumming
529 E. South Temple
Salt Lake City, UT 84102

Manager

Joseph S. Steinberg
315 Park Avenue South, 20th Floor
New York, NY 10010

Manager

Warren Buffet
3555 Farnum Street, Suite 1440
Omaha, NE 68131

Manager

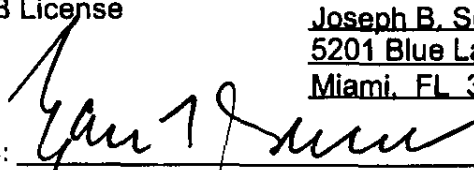
Marc Hamburg
3555 Farnam Street
Omaha, NE 68131

Manager, FL REB License

Lewis "Russ" Callahan III
101 East Kennedy Boulevard, Suite 1430
Tampa, FL 33602

Manager, FL REB License

Joseph B. Schrage
5201 Blue Lagoon Drive, Suite 570
Miami, FL 33126

Required Signature: 

Signature of Manager, Managing Member or Member

Manager, FL REB License

Filing Fee: \$25

Marc T. Sumner
300 South Orange Avenue
Orlando, FL 32801

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