

Division of Corporations

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M13 00000 1261

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WHITE OAK CONSERVATION HOLDINGS LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: White Oak Conservation Holdings, 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:

Robert Fedoris

Name of Person

Guggenheim Partners

Firm/Company

227 W. Monroe St., 48th Floor

Address

Chicago, IL 60606

City/State and Zip Code

robert.fedoris@guggenheimpartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Fedoris at (610) 291-4233

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 &
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☐ \$60 Filing Fee,
Certificate of Status &
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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: White Oak Conservation Holdings LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on February 20, 2013
and its Florida document/registration number is M13000001281

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Mark R. Walker

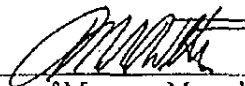
227 W Monroe St., 48th Floor

Chicago, IL 60606

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Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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