

M98000000874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

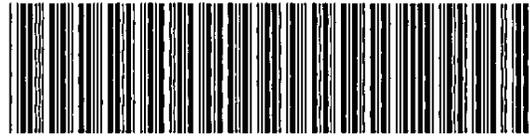
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400122618444

FILED
08 APR - 9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
08 APR - 9 AM 8:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

APR - 9 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 520506 5014489
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

08 APR -9 PM 1:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 8, 2008
ORDER TIME : 4:25 PM
ORDER NO. : 520506-010
CUSTOMER NO: 5014489

FOREIGN FILINGS

NAME: DTZ ROCKWOOD DISPOSITION
SERVICES LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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

FILED
08 APR -9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: DTZ Rockwood Disposition Services LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on August 12, 1998 and its Florida document/registration number is M98000000874
4. The name and address of each manager or managing member is as follows:

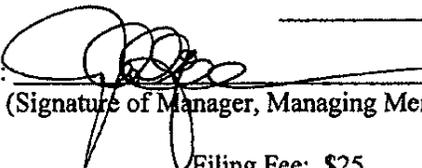
Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:
John W. Magee
3801 PGA Blvd., Suite 805
Palm Beach Gardens, FL 33410

MGR

MGR

John F. Bell
1441 Bricknell Avenue, Suite 1410
Miami, FL 33131

Required Signature: 
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25