

M98000000874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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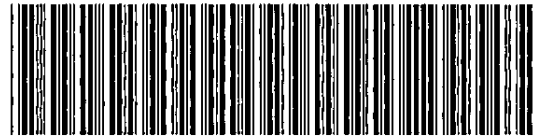
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

APR - 9 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 520506 5014489

AUTHORIZATION

COST LIMIT : \$ 55.00

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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)**

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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:

MGR

John W. Magee
3801 PGA Blvd., Suite 805
Palm Beach Gardens, FL 33410

MGR

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

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

Filing Fee: \$25