

M98000000874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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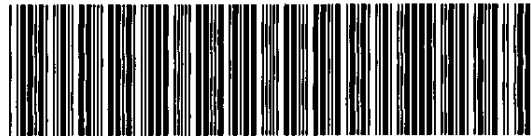
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUN 10 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 603477 5014489

AUTHORIZATION

COST LIMIT : \$ 55.00

Spurlockman

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TALLAHASSEE, FLORIDA

ORDER DATE : June 9, 2008

ORDER TIME : 8:40 AM

ORDER NO. : 603477-005

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: Amanda Roath -- EXT# 2955

EXAMINER: _____

**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: 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 21, 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

David Stuart Pepe
301 East Pine Street, Suite 250
Orlando, FL 32801

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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