

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # M99000001786**

1. Entity Name

CMF Capital Company L.L.C.

APPROVED
AND
FILED

01 MAY -7 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

227 West Monroe Street - Suite 4000
Chicago, IL 60606

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4281652

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$50.00

Make Check Payable to Department of State

000004341590--0

-06/05/01--01041--001

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
		MANAGER MARK R. WALTER, MANAGER - LIBERTY HAMPSHIRE 227 W. MONROE STREET, SUITE 4000 CHICAGO, ILL 60606	
		MANAGER RAY GIORDANO, GEC 125 PARK AVE, 10TH FLOOR New York, NY 10017	
		OFFICER (EXECUTIVE OFFICER) FRANK K. NEILL III 227 W. MONROE STREET, Suite 4000 CHICAGO, ILL 60606	
		OFFICER (EXECUTIVE OFFICER) MARK R. WALTER 227 W. MONROE STREET, Suite 4000 CHICAGO, ILL 60606	
		OFFICER (EXECUTIVE OFFICER) THOMAS J. IRVIN 227 W. MONROE STREET, Suite 4000 CHICAGO, ILL 60606	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Frank Neill III*

FRANK K. NEILL, III

4/30/01

312-977-4580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

City

Date, Month, Year

CASE 33 (11/00)