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COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

June 14, 2011

C T CORPORATION SYSTEM  
4701 Cox Road  
Suite 301  
Glen Allen, VA 23060-6802

RECEIPT

RE: **Madison Mahwah Title, L.P.**

ID: **M0105736**

DCN: **1106145334**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited partnership with this office.

The effective date of the change is June 14, 2011.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT  
CISECOM

Sincerely,

Joel H. Peck  
Clerk of the Commission



eFile  
(12/09)

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

1. RE: **Madison Mahwah Title, L.P.**  
  
ID: **M0105736**
  
2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):  
  
NATIONAL REGISTERED AGENTS INC  
4001 North Ninth Street, Suite 227  
  
ARLINGTON, VA 22203-0000 (ARLINGTON COUNTY)
  
3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
  
4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):  
  
C T CORPORATION SYSTEM  
4701 Cox Road  
Suite 301  
Glen Allen, VA 23060-6802 (HENRICO COUNTY)
  
5. The new registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
  
6. After the foregoing change or changes are made, the limited partnership will be in compliance with the requirements of § 50-73.4 of the Code of Virginia.

Signed on June 14, 2011, on behalf of Madison Mahwah Title, L.P.:

By: Madison Title Holdings XIII, LLC, General Partner

By: Elliot Zaks, Member

/s/ Elliot Zaks