

Bob 000000168

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000246428 3)))



H100002464283ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850)222-1092
Fax Number : (850)876-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
10420 MCKINLEY PARTNERS, LP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
10 NOV 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 12 AM 8:27

Electronic Filing Menu Corporate Filing Menu Help

T. HAMPTON

NOV 16 2010

EXAMINER 12/2010

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. 10420 McKinley Partners, LP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 4/6/2006 3. B06000000168
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Capitol Corporate Services, Inc.
Name
155 Office Plaza Dr. Suite A
Address
Tallahassee, FL 32301
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation, FL 33324
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

see attached signature block
Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am fully qualified to accept the obligations of my position as registered agent.

James Martin
Assistant Secretary
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

FILED
10 NOV 12 AM 8:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10420 MCKINLEY PARTNERS, LP,
a Delaware limited partnership

By: UDR/METLIFE G.P. LLC,
a Delaware limited liability company, its General Partner

By: UDR/METLIFE MASTER LIMITED PARTNERSHIP,
a Delaware limited partnership, its Sole Member

By: UDR/ML VENTURE LLC,
a Delaware limited liability company, its General Partner

By: UDR, INC.,
a Maryland corporation, its Sole Member

Dianne C. Dementi
Dianne C. Dementi
Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 12 PM 8:28