

B08000000060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

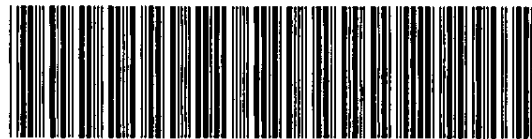
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
1-800-927-9801

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Carol K. Dolor Ext: 3113

Email: cdolor@cscinfo.com

Date: August 5, 2013

Order#: 752358-005

Re: FIRST STATES INVESTORS FPC, L.P.

Enclosed please find:

☒ Change of Registered Agent and Office.
☒ Check in the amount of \$35.
☐ Other: _____

Please take the following action:

☒ File in your office on a routine basis.
☒ Issue Proof of Filing.
☒ Please return by regular mail.
☐ Advance filing fee.
☐ Other: _____

SPECIAL INSTRUCTIONS:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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STATE OF DELAWARE
WILMINGTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First States Investors FPC, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: B08000000060

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Carol Dolor
Contact Person
Corporation Service Company
Firm/Company
2711 Centerville Road, Suite 400
Address
Wilmington, DE 19808
City, State and Zip Code
info@cscglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. Dolor at (800) 927-9800
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**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. FIRST STATES INVESTORS FPC, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 03/18/2008 3. B08000000060
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:

NRAI SERVICES, INC.
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

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

See Attachment

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 familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Carol Dolor, Assistant VP

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

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CLERK OF STATE
TALLAHASSEE FLORIDA

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ATTACHMENT

CERTIFICATE OF AMENDMENT CHANGING ONLY THE REGISTERED OFFICE OR
REGISTERED AGENT OF A LIMITED PARTNERSHIP

FIRST STATES INVESTORS FPC, L.P.

EXECUTION

First States Investors FPC, L.P.

By: First States Investors FPC GP, LLC, A Delaware limited liability company, its general partner

By: First States Investors Asset Group A, L.P., a Delaware limited partnership, its sole member

By: First States Investors Asset Group A GP, LLC, a Delaware limited liability company, its general partner

By: GKK AFR Holdings LLC, a Delaware limited liability company, its sole member

By: AFR Equity Holdings LLC, a Delaware limited liability company, its sole member

By: Gramercy Real Estate CDO 2006-1, Ltd., a Cayman Islands exempted company with limited liability, its manager

By: CWCapital Asset Management LLC, a Delaware limited liability company, solely in its capacity as Special Servicer to Gramercy Real Estate CDO 2006-1, Ltd.

By: 
Kevin Thompson, Vice President

Dated: July 26, 2013

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2013 AUG 12 PM 1:38
CLERK OF DISTRICT COURT
OKLAHOMA