

L11000110040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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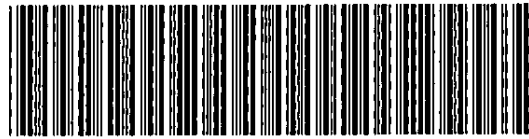
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MAR 13 2012

EXAMINER



200223339242

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
12 MAR 12 PM 4:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 AM 11:11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 125525 4328334

AUTHORIZATION

Lynne A. ...

COST LIMIT : \$ 25.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR 12 AM 11:11

ORDER DATE : March 9, 2012

ORDER TIME : 3:33 PM

ORDER NO. : 125525-015

CUSTOMER NO: 4328334

CHANGE OF AGENT

NAME: NYC SOHO 34, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 AM 11:11

1. Name of the limited liability company: NYC SOHO 34, LLC
2. (a) Principal office address of limited liability company: ONE S.E. THIRD AVENUE, SUITE 2250
 (Note: **MUST BE STREET ADDRESS**) MIAMI, FL 33131
- (b) Mailing address of limited liability company: _____
 (Note: **MAY BE POST OFFICE BOX**) _____

09/26/2011 L11000110040
 3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: AMKE REGISTERED AGENTS, L.L.C.
 Registered Office Address: ONE S.E. THIRD AVENUE, SUITE 2250
MIAMI, FL 33131

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
 (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 (Signature of a member or authorized representative of a member)

Enrique Hernandez, Esq.
 (Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: 
 (Signature of Registered Agent) Corporation Service Company

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Doreen Wallace FILING FEE: \$25.00
Assistant Vice President