M03000002162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 JUL 28 PM 4:01

G. MCLEOD
AUG 20 2008
EXAMINER

United Corporate Services, Inc.
11 North Pearl Street, 11th Floor
Albany, New York 12207
www.unitedcorporate.com

Toll Free (877) 894-9049
Voice (518)694-4414
Fax (518)694-4417

July 24, 2008

Corporation Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: CIENA CAPITAL FUNDING LLC

To Whom It May Concern:

Enclosed please find a Change of Agent documents for the above entity please file it on a Routine basis and return a stamped copy as evidence of the filing to the address listed above via regular mail.

A check in the amount of $ 25.00 is attached for the filing fee.

If you have any questions, please feel free to contact me at 1-877-894-9049 ext 17

Thank you.

Sincerely,

Dolores Burton
Project Associate

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.

1. The name of the limited liability company is: CIENA CAPITAL FUNDING LLC.

2. The mailing address of the limited liability company is : 1633 Broadway, 39th Floor

New York, NY 10019.

7/2/2003	M03000002162
3. Date of filing/registration in Florida	4. Document number

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

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

08 JUL 28 PM 4:01

6. The name and address of the new registered agent and/or office:

United Corporate Services, Inc.
Name
9200 South Dadeland Blvd.-Ste. 508
Florida street address (P.O. Box **NOT** acceptable)

Miami FL 33156
City, State and Zip

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)

Louis Hafkin, Manager
(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.

Michael A. Barr President
(Signature of Registered Agent) Michael A. Barr, President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (8/05)