

MA3000002162

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

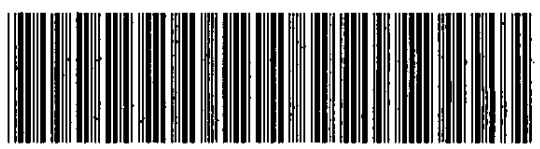
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

\_\_\_\_\_

Office Use Only



900133453779

07/28/08--01018--009 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 JUL 28 PM 4: 01

G. MCLEOD  
AUG 20 2008  
EXAMINER



***United Corporate Services, Inc.***

11 North Pearl Street, 11<sup>th</sup> 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

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

United Corporate Services, Inc.

Name

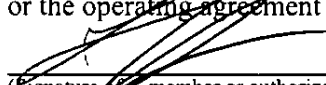
9200 South Dadeland Blvd.-Ste. 508

Florida street address (P.O. Box **NOT** acceptable)

Miami FL 33156

City, State and Zip

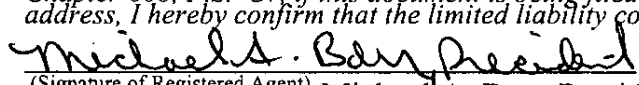
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.*

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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

08 JUL 28 PM 4: 01  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS