

M06000005823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

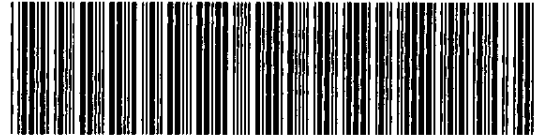
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800200345778

04/11/11--01048--027 \*\*150.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 11 PM 2 58

N. Culligan APR 12 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CFO2 Palm Beach II GP, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Denise Bell  
Name of Person

NRAI Corporate Services  
Firm/Company

16055 Space Center Blvd., Ste. 235  
Address

Houston, TX 77062  
City/State and Zip Code

dbell@nrai.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Bell at ( 800 ) 862-5438  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

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

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**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. Name of the limited liability company: CFO2 Palm Beach II GP, LLC

2. (a) Principal office address of limited liability company: 100 Waugh, Ste. 600  
Houston, TX 77007  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: \_\_\_\_\_  
*(Note: MAY BE POST OFFICE BOX)*

10/20/2006  
 3. Date of filing/registration in Florida

M06000005823  
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
 Registered Agent: CT Corporation System  
 Registered Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
NEW Registered Agent: NRAI Services, Inc.  
NEW Registered Office Address: 515 East Park Avenue  
*(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.

*Victor Alfano*  
 Signature of a member or authorized representative of a member

Victor Alfano  
 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: *Denise Bell*  
 Signature of Registered Agent Denise Bell, Asst. Secy.

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

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 10 APR 11 PM 2:58