

M070000004247



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(Requestor's Name)

(Address)

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EXAMINER

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 JAN -9 PM 2:55
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 830672 4810327

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

FILED
09 JAN -9 PH 2:55
TALLAHASSEE, FLORIDA

ORDER DATE : December 17, 2008

ORDER TIME : 10:58 AM

ORDER NO. : 830672-039

CUSTOMER NO: 4810327

CHANGE OF AGENT

NAME: RBC TAX CREDIT EQUITY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: _____

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: RBC TAX CREDIT EQUITY, LLC

2. (a) Principal office address of limited liability company: 600 Superior Avenue
 (Note: **MUST BE STREET ADDRESS**) Suite 2626
Cleveland, OH 44144

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

07/17/2007
 3. Date of filing/registration in Florida

M07000004247
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: C T 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: Corporation Service Company

NEW Registered Office Address:
 (MUST BE FLORIDA STREET ADDRESS) 1201 Hays Street
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.

Esther S. Hellwig
 (Signature of a member or authorized representative of a member)

ESTHER S. HELLWIG
 (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: *Elizabeth A. Dawson*
 (Signature of Registered Agent)

Elizabeth A. Dawson, Asst. Vice President
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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